Town of East Hampton Town Council Special Meeting Thursday, April 4, 2019 Town Hall Meeting Room

MINUTES

Present: Chairperson Melissa Engel, Council Members Pete Brown, Tim Feegel, Dean Markham, Josh Piteo and Kevin Reich and Town Manager Michael Maniscalco.

Not Present: Vice Chairman Mark Philhower

Call to order

Chairperson Engel called the Special Meeting to order at 6:00 p.m. in the Town Hall Meeting Room.

Appointment of Executive Search Committee

A motion was made by Mr. Reich, seconded by Mr. Brown to adopt the resolution creating the Executive Search Committee for the Town Manager search and appointing the current Town Council members to that Executive Search Committee. Voted (6-0)

Adjournment

A motion was made by Mr. Brown, seconded by Mr. Feegel, to adjourn the meeting at 6:05 p.m. Voted (6-0)

Minutes transcribed from notes taken by Michael Maniscalco

Respectfully submitted,

Cathy Sirois Recording Clerk