

Town of East Hampton
Town Council Special Meeting
Tuesday, June 25, 2019
Town Hall Meeting Room

MINUTES

Present: Chairperson Melissa Engel (entered at 6:17pm), Vice Chairman Mark Philhower, Council Members Pete Brown, Tim Feegel, Dean Markham, Josh Piteo and Kevin Reich and Town Manager Michael Maniscalco.

Call to order & Pledge of Allegiance

Vice Chairman Philhower called the Special Meeting to order at 6:15 p.m. in the Town Hall Meeting Room.

Executive Session

Personnel Matter – Interim Town Manager

A motion was made by Mr. Reich, seconded by Mr. Feegel to enter Executive Session at 6:15pm to discuss the appointment of an Interim Town Manager. Mr. Maniscalco was invited into the session. Voted (6-0)

Executive Session ended at 6:25pm

Possible Action on Executive Session Item

A motion was made by Chairperson Engel, seconded by Vice Chairman Philhower, to appointment Finance Director Jeffery Jylkka to act as the Interim Town Manager as of July 12, 2019 at the same rate of pay as the current Town Manager for the time he serves as the Interim. Voted (7-0)

Adjournment

A motion was made by Vice Chairman Philhower, seconded by Mr. Reich, to adjourn the meeting at 6:27 p.m. Voted (7-0)

Respectfully submitted,

Cathy Sirois
Recording Clerk