

Town of East Hampton  
Town Council Special Meeting  
Tuesday, August 13, 2019  
Town Hall Meeting Room

**MINUTES**

**Present:** Chairperson Melissa Engel, Vice Chairman Mark Philhower, Council Members Pete Brown, Tim Feegel, Dean Markham, Josh Piteo and Kevin Reich and Interim Town Manager Jeffery Jylkka.

**Call to order & Pledge of Allegiance**

Chairperson Engel called the Special Meeting to order at 6:15 p.m. in the Town Hall Meeting Room.

**Executive Session**

- a. Strategy & Negotiation Regarding Collective Bargaining**
- b. Discussion of Contract for New Town Manager**

A motion was made by Mr. Philhower, seconded by Mr. Feegel to enter Executive Session at 6:15pm to discuss the matters listed above. Interim Town Manager Jeff Jylkka and Town Labor Attorney Nick Grello were invited into the session. Voted (7-0)

Executive Session ended at 6:50pm

**Possible Action on Executive Session Item**

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to accept the collective bargaining agreement between the Town of East Hampton and the Municipal Employees Union Independent (MEUI) for the period July 1, 2019 – June 30, 2020 as presented. Voted (7-0)

**Adjournment**

A motion was made by Mr. Markham, seconded by Mr. Reich, to adjourn the meeting at 6:55 p.m. Voted (7-0)

Respectfully submitted,

Cathy Sirois  
Recording Clerk