

Town of East Hampton
Town Council Special Meeting
Tuesday, April 4, 2023
Town Hall 2nd Floor Conference Room #201

MINUTES

Present: Chairman Mark Philhower, Vice Chairman Tim Feegel, Council Members Pete Brown, Brandon Goff, Eric Peterson, Kevin Reich and Alison Walck and Town Manager David Cox

Call to Order & Pledge of Allegiance

Chairman Philhower called the meeting to order at 6:30 p.m. in the Town Hall 2nd Floor Meeting Room #201.

Adoption of Agenda

A motion was made by Mr. Goff, seconded by Ms. Walck, to adopt the agenda as presented. Voted (7-0)

Executive Session

Town Manager Evaluation

A motion was made by Mr. Goff, seconded by Mr. Peterson, to enter Executive Session at 6:32pm with Town Manager David Cox invited into the session. Voted (7-0)

Executive Session ended at 7:43pm.

Possible Action on Executive Session Item

Chairman Philhower asked the members to review the information presented for a vote at the April 25, 2023 meeting regarding salary and the contract for the Town Manager.

A motion was made by Mr. Goff, seconded by Ms. Walck, to table the contract discussions to the April 25, 2023 meeting. Voted (7-0)

Adjournment

A motion was made by Mr. Brown, seconded by Mr. Goff, to adjourn the meeting at 7:44pm. Voted (7-0)

Respectfully Submitted,

Cathy Sirois

Recording Clerk

Minutes transcribed from notes taken by Town Manager Cox