

Town of East Hampton
Town Council Special Meeting
Friday, August 16, 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 7:30 a.m. in the Town Hall Meeting Room.

Executive Session

Discussion of Contract for New Town Manager

A motion was made by Mr. Markham, seconded by Mr. Feegel to enter Executive Session at 7:30am to discuss the contract for the new Town Manager. Interim Town Manager Jeff Jylkka and Executive Assistant Cathy Sirois were invited into the session. Voted (7-0)

Executive Session ended at 8:00am

Possible Action on Executive Session Item

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to have Cathy Sirois send Attorney Nick Grello the final changes for the Town Manager contract, then to send via email to the candidate for his acceptance. Voted (6-1) Mr. Piteo against.

Mr. Piteo and Mr. Feegel left the meeting prior to adjournment.

Adjournment

A motion was made by Mr. Philhower, seconded by Mr. Reich, to adjourn the meeting at 8:10 a.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois
Recording Clerk