Town of East Hampton Town Council Special Meeting Tuesday, September 10, 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, Town Manager David Cox and Finance Director 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. Discussion of Real Estate Contract – Town Hall

A motion was made by Mr. Reich, seconded by Mr. Philhower to enter Executive Session at 6:15pm to discuss the matter listed above. Town Manager David Cox, Finance Director Jeff Jylkka and realtor Sean Kumnick from Colliers International were invited into the session. Voted (7-0)

Executive Session ended at 6:35pm

# Possible Action on Executive Session Item

No action

# **Adjournment**

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to adjourn the meeting at 6:35 p.m. Voted (7-0)

Respectfully submitted,

Cathy Sirois Recording Clerk

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