Town of East Hampton Town Council Special Meeting Tuesday, October 22, 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

# Call to order & Pledge of Allegiance

Chairperson Engel called the Special Meeting to order at 6:00 p.m. in the Town Hall Meeting Room.

# **Executive Session**

a. Strategy & Negotiation Regarding Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton School Administrators Association for July 1, 2020 – June 30, 2023

A motion was made by Mr. Philhower, seconded by Mr. Feegel to enter Executive Session at 6:00pm to discuss the matter listed above. Superintendent of Schools Paul Smith, Board of Education Chairman Chris Goff, School Business Manager Karen Asetta and Board of Finance Liaison Bridget McLennan were invited into the session. Voted (7-0)

Executive Session ended at 6:28pm

# **Possible Action on Executive Session Item**

A motion was made by Mr. Philhower, seconded by Mr. Feegel, to approve the contract for the East Hampton School Administrators Association for July 1, 2020 – June 30, 2023 as presented. Voted (7-0)

#### Adjournment

A motion was made by Mr. Reich, seconded by Mr. Philhower, to adjourn the meeting at 6:30 p.m. Voted (7-0)

Respectfully submitted,

Cathy Sirois Recording Clerk