

**Minutes to a Ticonderoga Special Town Board Meeting held on August 19, 2020 commencing at 1:00 p.m. for discussion with HR Consultants**

**Present:** Joseph Giordano, Supervisor  
Mark Russell, Councilman  
Tom Cunningham, Councilman  
Joyce Cooper, Councilwoman  
Dave Woods, Councilman  
Tonya M. Thompson, Town Clerk

**Others:** Ian Loehner, HR Consultant

Supervisor Giordano opened the meeting and proceeded with a resolution to enter into an Executive Session.

**Resolution #260-2020** brought by Mark Russell, seconded by Joyce Cooper to enter into executive session for a matter pertaining to the medical, financial, credit or employment history of a particular person, a matter pertaining to the appointment and employment of two particular person(s), a police commission matter which may disclose the identity of a law enforcement agent at 1:02 p.m. with Ian Loehner in attendance. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #261-2020** brought by Tom Cunningham, seconded by Dave Woods to exit the executive session at 4:01 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 4:02 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Meeting**

**August 19, 2020 @ 1:00 pm**

**Agenda**

RESOLUTION to enter into executive session for a matter pertaining to the medical, financial, credit or employment history of a particular person, a matter pertaining to the appointment and employment of two particular person(s), a police commission matter which may disclose the identity of a law enforcement agent

RESOLUTION to exit executive session