

**Minutes for a Ticonderoga Special Town Board Meeting as Police Commission on  
December 7, 2020 commencing at 12:00 p.m.**

**Present:** Joseph Giordano, Supervisor  
Mark Russell, Councilman  
Tom Cunningham, Councilman  
Joyce Cooper, Councilwoman  
Dave Woods, Councilman

**Others:** Ian Loehner, Michael Richardson (phone), Kristy Sprague, Adam Hurlburt  
None.

Supervisor Giordano opened the meeting at noon and exited directly into a Police Commission Executive Session.

(Minutes were taken by Supervisor Giordano and typed by Town Clerk Tonya M. Thompson, who was excused from the Executive Session)

**Resolution #413-2020** brought by Mark Russell, seconded by Tom Cunningham to enter into executive session at 12:00 p.m. as police commission regarding matters which will imperil the public safety if disclosed as well as information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed invited to stay were Kristy Sprague, Essex County District Attorney; Ian Loehner, Town's HR Consultant; Michael Richardson, Town's Labor Relations Consultant via phone; Adam Hurlburt, Chief of Police joined at 12:20pm  
**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Kristy Sprague, excused at 3:00pm. Adam Hurlburt, excused at 3:35pm

**Resolution #414-2020** brought by Mark Russell, seconded by Joyce Cooper to exit out of executive session at 3:45pm. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 3:45pm

Respectfully submitted, Tonya M. Thompson, Town Clerk