

**Minutes for a Special Ticonderoga Town Board Meeting held on February 17, 2022
commencing at 8:30 a.m. to conduct Interviews for a Vacant Town Board seat and any
other Lawful Business that may arise**

Present: Mark Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Cunningham, Councilman
Tonya M. Thompson, Town Clerk

Others: (In Order of Interview time slots) Tom Thatcher, Kellie Bilow, Heath Towne, Conroy Peterson, Carol Ramundo, Robert Porter

Supervisor Wright opened the meeting with the Reciting of the Pledge of Allegiance.

There was a brief discussion regarding furniture for the board room and the possibility of moving them to the auditorium. More discussion will be held.

Resolution #79-2022 brought by Mark Wright, seconded by Tom Cunningham to exit the Special Meeting and enter into an Executive Session for the discussion, interview and possible an appointment of a particular individual to the Town Board. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

(Town Clerk Thompson excused herself during the first interview and returned at the conclusion of the last interview)

Resolution #80-2022 brought by Mark Wright, seconded by Dave Woods to exit the Executive Session and re-enter the Special meeting at 12:45 p.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #81-2022 brought by Joyce Cooper, seconded by Tom Cunningham to appoint Clifton (Tom) Thatcher to the vacant Town Board position effective February 17, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 12:50 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk