*Draft- not yet approved* **SPECIAL****TOWN BOARD MEETING**

**Executive Session**

Town of Ulysses

May 21, 2021

Audio of the minutes are available on the website at [ulysses.ny.us](file:///\\TOWN\Clerk\MINUTES\2014%20APPROVED%20MINUTES\ulysses.ny.us).

The meeting was held via videoconference on the Zoom platform.

Notice of Town Board meetings are posted on the Town’s website and Clerk’s board.

**CALL TO ORDER:**

Ms. Zahler called the meeting to order at 8:04am.

ATTENDANCE:

The Town Clerk called the roll.

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs, Katelin Olson, Mary Bouchard

Town Clerk- Carissa Parlato

Second Deputy Supervisor- Michelle E. Wright

EXECUTIVE SESSION

Ms. Bouchard moved to go into Executive Session at 8:06am for the purpose of personnel matters relating to the promotion, appointment or employment of particular persons. This was seconded by Mr. Boggs and passed unanimously.

Ms. Zahler made a motion to end Executive Session at 9:55am. This was seconded by Mr. Boggs and passed unanimously.

**ADJOURN:**

Mr. Goldman moved to adjourn the meeting at 9:55am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully Submitted by Carissa Parlato,*

*5/25/2020*