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

Town of Ulysses

January 28, 2022

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.

Videoconference chat is saved in the appendix.

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

CALL TO ORDER:

Ms. Olson called the meeting to order at 8:03am.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Katelin Olson

Board members- Michael Boggs, Rich Goldman, Mary Bouchard

Town Clerk- Carissa Parlato

OTHERS:

Roxanne Marino, Tom Myers

APPROVAL OF AGENDA:

Mr. Boggs moved to approve the agenda for Jan. 28, 2022. This was seconded by Ms. Bouchard and passed unanimously.

OLD BUSINESS:

The group discussed the process for Town Board interviews and conducting them in public session rather than Executive Session. The following items were also discussed:

* Development of a list of interview questions related to:
  + Behavior supporting DEI initiatives
  + Tell about yourself and why interested
  + Zoning
  + Strengths
  + Different perspectives than what is currently represented
  + Building consensus with others that you disagree with
* Length of interviews- discussion of 10 minutes to 1 hr. (consensus on 30 minutes)
* Discussion of when/how to do interviews- consensus on at board meeting on Feb. 8. (Regular business will begin at 6pm and candidate interviews at 7pm.

PRIVILEGE OF THE FLOOR:

Ms. Marino suggested that the meeting agenda include the names of applicants and the time limit for each question.

ADJOURN

Mr. Goldman made a move to adjourn at 8:31am. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk, 2/2/22*