Board of Selectwomen Special Meeting May 22, 2024 APPROVED MINUTES

The Westport Board of Selectwomen held a special meeting on Wednesday, May 22, 2024 at 10:00 AM in Westport Town Hall Room 309.

The meeting was called to order at 10:15.

Immediately thereafter, upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, the Board entered into Executive Session for the following purpose:

• In accordance with Town Code Sec. C4-5, to conduct a hearing on a personnel matter.

In attendance in the Executive Session were Jennifer Tooker, Andrea Moore, Candice Savin, Attorney Chris Hodgson, the subject of the personnel hearing, and Eileen Francis, recording secretary.

The Board exited the Executive Session at 11:00 AM.

VOTE

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the appeal of the First Selectwoman's action of May 10, 2024 is hereby DENIED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 11:05 AM

/Eileen Francis/ Eileen Francis, Recording Secretary