A special meeting of the Moreau Town Board was held on October 22, 2024 at 3:00 PM at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

The meeting was held in person. The Supervisor called the meeting to order at 3:00 p.m. with an attendance roll call.

PRESENT:	Kyle Noonan Patrick Killian Mark Stewart John Donohue Jesse A. Fish, Jr.	Councilmember Councilmember Councilmember Councilmember Supervisor
ALSO PRESENT:	Erin Trombley Elizabeth Bennett	Town Clerk Confidential Secretary

**Resolution 351-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Killian to enter into Executive Session to discuss an employee's or employees' work history.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 5:0. The Board entered Executive Session at 3:01 p.m.

**Resolution 352-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to close the Executive Session, in which no action was taken.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 5:0. The Executive Session ended at 4:27 p.m.

**Resolution 353-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adjourn the meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 5:0. The meeting adjourned at 4:28 p.m.

Respectfully submitted, *Erin Trombley* Erin Trombley, Town Clerk