Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, December 6, 2021

PRESENT: Mayor Lorraine Walsh Trustees Peter Fanelli Sarah Bauer Brigid Brennan Dana Post

Also Present: Attorney Staudt, Administrator Datino

On motion of Trustee Brennan, seconded by Trustee Post, and unanimously carried, it was: <u>**RESOLVED**</u>, that the Board entered into Executive Session to discuss a personnel matter.

On motion of Trustee Brennan, seconded by Trustee Bauer, and unanimously carried, it was: <u>**RESOLVED**</u>, that the Board exit from Executive Session. <u>RESOLUTION</u> <u>E</u>xecutive Session <u>P</u>ersonnel

RESOLUTION

<u>Executive</u> Session Exit