

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Tuesday, February 8, 2022

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

On motion of Trustee Brennan and seconded by Trustee Bauer, and
unanimously, it was:

RESOLVED, that the Board moved into executive session at 12:10PM to
discuss personnel matters.

RESOLUTION

Board enter into
Executive Session

On motion of Trustee Post and seconded by Trustee Fanelli, and
unanimously carried, it was:

RESOLVED, that the Board moved out of executive session at 12: 25PM.

RESOLUTION

Board exit from
Executive Session

On motion of Trustee Bauer and seconded by Trustee Brennan, and
unanimously carried, it was:

RESOLVED, it was hereby unanimously approved to authorize the Mayor to
execute an employment agreement with the Village Administrator.

RESOLUTION

Auth. **M**ayor to
Execute
Employment
agreement w/
Village
Administrator