

RESOLUTION TO APPOINT SUBCOMMITTEE OF PERSONNEL MANAGEMENT COMMITTEE

RESOLUTION 25-

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PERSONNEL MANAGEMENT COMMITTEE**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, from time to time it becomes necessary to bring a personnel issue before the Personnel Management Committee for review and/or investigation; and

WHEREAS, due to the sensitive and confidential nature of such proceedings, the Town Board deems it appropriate to protect the names of the employees and the details of the incident(s) by designating a smaller subcommittee of only three individuals to participate in the review and investigations; and

WHEREAS, the subcommittee should consist of the Town Supervisor and individuals experienced in legal and human resources; now therefore be it

RESOLVED, that a subcommittee of the Personnel Management Committee be created for the purpose of review and investigations of sensitive and confidential personnel issues, and further

RESOLVED, that the Town Board is appointing to the subcommittee the following members, all with terms ending 12/31/2026: Guy Krogh, Town Attorney; Judy Drake, Town Board Member; and Ruth Groff, Town Supervisor.