

**Minutes for a Ticonderoga Special Town Board Meeting for an Executive Session  
Regarding a Personnel Position held on February 4, 2025, commencing at 2:30 p.m.**

**Present:** Mark A. Wright, Supervisor  
Dave Woods, Councilman  
Joyce Cooper, Councilwoman  
Tom Thatcher, Councilman  
Heath Towne, Councilman  
Tonya M. Thompson, Town Clerk

**Others:** HR Representative Ian Loehner, Personnel Representative Rebecca Norton,  
Judges James O'Bryan and Philippe LaPerle

Supervisor Wright opened the special meeting with the Reciting of the Pledge of Allegiance.

**Resolution #45-2025** brought by Dave Woods, seconded by Joyce Cooper to enter into an Executive Session at 2:31 p.m. inviting, Mr. Loehner, and Ms. Norton, along with Town Justices O'Bryan and LaPerle. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #46-2025** brought by Tom Thatcher, seconded by Joyce Cooper to exit out of the Executive Session at 3:40 p.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 3:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk