

**RECORD OF PROCEEDINGS**  
**HAMB DEN TOWNSHIP TRUSTEES**

Minutes of

Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_ February 26, \_\_\_\_\_ 20 24 \_\_\_\_\_

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Monday, February 26, 2024 at 3:30 p.m. with the following members present: Keith McClintock and Dave Johnson. Also present was the Road Superintendent Tim Bowling. Catherine Wolcott was absent.

Chairman McClintock called the Special Meeting to order at 3:30 p.m.

Mr. McClintock stated that there was a quorum. Two trustees were present.

This meeting was advertised in the News Herald for the purpose of discussing the discipline of an employee.

**MOTION 2024-33:** Made by Mr. Johnson, seconded by Mr. McClintock to enter executive session for the purpose of discussing the discipline of an employee at 3:31 p.m. Motion carried.

Open session resumed at 3:50 p.m.

No action was taken.

There being no further business to come before the Board at this time, the meeting adjourned at 4:02 p.m.

ATTESTED TO:

APPROVED BY:

  
\_\_\_\_\_  
Mary Ann Dottore – Administrative Assistant

  
\_\_\_\_\_  
Keith McClintock

DATE APPROVED:

  
\_\_\_\_\_  
Catherine Wolcott

  
\_\_\_\_\_  
March 20, 2024

  
\_\_\_\_\_  
Dave Johnson

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

Held \_\_\_\_\_ 20 \_\_\_\_\_

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