

RECORD OF PROCEEDINGS  
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

special Meeting

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

Held February 28, 20 24

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Wednesday, February 28, 2024 at 5:30 p.m. with the following members present: Keith McClintock, Catherine Wolcott, and Dave Johnson. Also present was the Road Superintendent Tim Bowling.

Chairman McClintock called the Special Meeting to order at 5:30 p.m.

Mr. McClintock stated that there was a quorum.

This meeting was advertised in the News Herald for the purpose of discussing the purchase of a vehicle and hiring of a road department employee.

Mr. Bowling recommended purchasing a 2023 Ford F-350 with a steel box for \$70,716. from Fairway Ford at state purchase pricing.

**MOTION 2024-34:** Made by Mr. Johnson, seconded by Mrs. Wolcott to purchasing a 2023 Ford F-350 with a steel box from \$70,716. from Fairway Ford. Motion carried.

**MOTION 2024-35:** Made by Mr. Johnson, seconded by Mrs. Wolcott to enter executive session for the purpose of discussing the performance and hiring of a road department employee at 5:34 p.m. Motion carried.

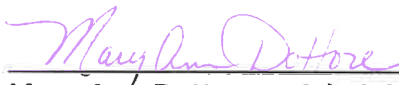
Open session resumed at 6:21 p.m.

No action was taken.

There being no further business to come before the Board at this time, the meeting adjourned at 6:22 p.m.

ATTESTED TO:

APPROVED BY:

  
Mary Ann Dottore – Administrative Assistant

  
Keith McClintock

DATE APPROVED:

  
Catherine Wolcott

  
March 20, 2024

  
Dave Johnson

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

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