

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

Minutes of

Special Meeting

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

Held March 4, 2024

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Monday, March 4, 2024 at 4:00 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 4:03 p.m.

Mr. McClintock stated that there was a quorum.

This meeting was advertised in the News Herald for the purpose of discussing hiring of road department staff.

**MOTION 2024-36:** Made by Mr. Johnson, seconded by Mrs. Wolcott to enter executive session for the purpose of discussing hiring of road department staff at 4:04 p.m. Motion carried.

Open session resumed at 4:50 p.m.

No action was taken.

There being no further business to come before the Board at this time, the meeting adjourned at 4:51 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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