RECORD OF PROCEEDINGS

Minutes of HAMBDEN TOWNSHIP TRUSTEES Special Meeting

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

Held August 31, 20 26

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Monday, August 31, 2026 at 4:00 p.m. with the following members present: Dave Johnson, Keith McClintock and Catherine Wolcott.

This Special Meeting was advertised in the News-Herald for the purpose of discussing employment and performance of a public employee.

Mr. Johnson called the Special Meeting to order at 4:05 p.m.

MOTION 2026-92 made by Mrs. Wolcott to enter into Executive session for the purpose of discussing employment and performance of a public employee at 4:06 p.m. Mr. McClintock seconded the motion.

Roll Call Vote Trustee	Voted
Mr. Johnson	Yes
Mr. McClintock	Yes
Mrs. Wolcott	Yes

The Board reconvened into open session at 4:43 pm.

No official business to report.

There being no further business to come before the Board, the Special meeting adjourned at 4:44 p.m.

ATTESTED TO:

Mary Ann Dottore
Administrative Assistant

APPROVED BY:

Dave Johnson

Keith McClintock

Catherine Wolcott

DATE APPROVED:

October 7, 2026

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held 20

PAGE
INTENTIONALLY
LEFT
BLANK