

# **Board of Trustees**

William J. Fountain, Supervisor Joseph W. Colaianne, Trustee Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer

Matthew J. Germane, Trustee Glenn E. Harper, Trustee Joseph M. Petrucci, Trustee

**Board of Trustees Special Meeting Agenda Hartland Township Hall** Monday, August 10, 2020 6:00 PM

- Call to Order
- Pledge of Allegiance
- 3. Roll Call
- Approval of the Agenda
- 5. Call to the Public

### [BRIEF RECESS]

- 6. Closed Session
  - a. To review candidate applications for the Township Manager position, subject to confidentiality
- Adjournment

## Hartland Township Board of Trustees Meeting Agenda Memorandum

**Submitted By:** Andrew Kumar, Project Coordinator

**Subject:** To review candidate applications for the Township Manager position, subject to

confidentiality

**Date:** August 7, 2020

### **Recommended Action**

Move to adjourn into closed session pursuant to Section 8(f) of the Open Meetings Act to review and consider candidate applications, requesting confidentiality, with the Township's recruitment contractor

#### **Discussion**

Any materials to be provided to the Board prior to closed session will be send under separate cover.

#### **Attachments**

None