



## Board of Trustees

William J. Fountain, Supervisor    Joseph W. Colaianne, Trustee  
Larry N. Ciofu, Clerk    Matthew J. Germane, Trustee  
Kathleen A. Horning, Treasurer    Glenn E. Harper, Trustee  
Joseph M. Petrucci, Trustee

**Board of Trustees Special Meeting Agenda**  
**Hartland Township Hall**  
**Wednesday, August 19, 2020**  
**6:00 PM**

1. Call to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. 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
  7. 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 13, 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 the Board will be provided under separate cover.

### **Attachments**

None