MINUTES SPECIAL MEETING GORHAM TOWN BOARD JANUARY 5, 2018

The Gorham Town Board held a Special Meeting on Friday January 5, 2018 at 7:00 PM at the Gorham Town Hall. Present were Supervisor Fred Lightfoote, Councilmembers; William Glitch, Brian S. Case, Richard Malcolm and Jake Chard. Chief Operator Water/Wastewater Greg Coston and Town Clerk Darby Perrotte.

- 1. Call to Order/Pledge to the Flag
- 2. Privilege of the Floor: none requested
- 3. Executive Session: On the motion by Councilmember Glitch, seconded by Councilmember Case, the Board entered into executive session, at 7:02pm, to discuss matters relating to appointment, promotion, demotion, discipline or removal of an employee.

On the motion by Supervisor Lightfoote, seconded by Councilmember Glitch, the Board returned to regular session at 7:57pm. No action was taken in executive session. Motions carried unanimously (5-0)

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4. Adjournment: With no further business on the motion by Councilmember Chard, seconded by Councilmember Glitch, the meeting was adjourned at 9:14pm.

Respectfully Submitted,

Darby L Perrotte Town Clerk