

**MINUTES  
SPECIAL MEETING  
GORHAM TOWN BOARD  
FEBRUARY 2, 2018**

The Gorham Town Board held a Special Meeting on Friday February 2, 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)

**014-2018**

4. Business:

a. Dismissal of Employee - On the motion by Councilmember Glitch, seconded by Councilmember Case, to serve Marilyn Boothe with notice of discharge from employment from the Town of Gorham in accordance with Section 75 of the Civil Service Law.

APPROVED    Ayes    5            Lightfoote, Glitch, Case, Malcolm, Chard

                 Nays    0

**015-2018**

b. Appoint a Hearing Officer - On the motion by Councilmember Chard, seconded by Councilmember Glitch, to appoint John Hicks as a Hearing Officer.

APPROVED    Ayes    5        Lightfoote, Glitch, Case, Malcolm, Chard

              Nays    0

**016-2018**

5. Adjournment: With no further business on the motion by Councilmember Chard, seconded by Councilmember Glitch, the meeting was adjourned at 8:06pm.

Respectfully Submitted,

Darby L. Perrotte  
Town Clerk