

Board of Selectmen  
Minutes

Date: February 2, 2018

Members Present: Mike McCallum and Mark Haines

Time: 4:01 p.m.

- 2) I move that the Board, sitting as the Appointing Authority, call a disciplinary hearing to consider charges alleged against a member of the Police Department; and that the Town Administrator be designated as the hearing officer to conduct said hearing.

Motion: Mark Haines

Seconded: Mike McCallum

Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Public Comments (if any):

- 3) Motion to adjourn at 4:04 p.m.

Motion: Mark Haines

Seconded: Mike McCallum

Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_