



Board of Trustees Special Meeting
Monday, September 6, 2022 at 9:30 a.m.
Please silence cell phones and electronics

- I. **Call to Order**
- II. **Certification of Meeting**
- III. **Recommendation to pay the second installment to A-1 Limo for the Hamlets of Bath Trolley Tour not to exceed \$1,700.00.**
Approved
- IV. **Motion to enter into Executive Session related to a personnel matter. **Approved****
- V. **Roll Call**
- VI. **Motion to conclude Executive Session. **Approved****
- VII. **Adjournment**