

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
FEBRUARY 2, 2021**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of February 2021 through videoconference room. This meeting was called to order by Mayor Michael Sweet at 5:15 p.m.

Present:

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Jeffrey Muller
Clerk/ Treasurer:	Jacqueline Shroyer
Attorney:	Aaron Mullen
Legal Attorney:	John Corcoran

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Muller, seconded by Trustee Bardeen to enter executive session at 5:19 p.m. for the purpose of discussing the employment history of a certain Village official, or matters leading to the potential discipline of such official. An additional purpose of the executive session is to meet virtually with the Village's outside employment counsel to receive confidential legal advice. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Muller, seconded by Trustee Bardeen to return to regular session at 6:27 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Causer to adjourn the regular meeting at 6:28 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer