

**SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
DECEMBER 6, 2006
HELD AT THE ANGELICA VILLAGE OFFICE**

BOARD PRESENT: Mayor Johnson, Trustees: Roger Baker, Robin Robbins and John Schuler

EMPLOYEE PRESENT: Chris Baker

Mayor Johnson called the special meeting to order at 7:00 PM.

Trustee Baker motioned to enter executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 7:01pm – second Trustee Schuler – carried.

Trustee Robbins motioned to exit executive session at 7:26 pm – second Trustee Schuler – carried.

With no further business to discuss the Trustee Robbins motioned to adjourn at 7:27 PM – second Trustee Baker – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer