

Village of Wolcott
Board of Trustees
Special Meeting
September 15, 2008
5:00 PM

Mayor Monson called the meeting to order at 5:00 pm.

Members Present: Mayor Monson, Trustees Baker, Banks, Freer and White

Others Present: Art Williams

Pledge of Allegiance

Executive Session

Trustee White made a motion to go into executive session at 5:03 pm for the purpose of discussing contractual, legal and personnel issues. Trustee Baker seconded the motion and all voted in favor.

Attorney Art Williams was asked to attend the executive session.

Trustee Freer made a motion to come out of executive session at 6:39 pm. Trustee Banks seconded the motion and all voted in favor.

No action was taken after coming out of executive session.

Trustee Baker made a motion to adjourn the meeting at 6:40 pm. Trustee Freer seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer