

Village of Wolcott
Board of Trustees
Special Meeting
August 29, 2014
7:00 PM

Members Present: Mayor Gary Baker, Trustees George Buckalew, Robert Skinner, Dan Smith

Members Excused: Trustee Chris Henner

Mayor Baker called the meeting to order at 7:01 PM.

Executive Session

Trustee Buckalew made the motion to enter into Executive Session at 7:01 PM for a Personnel matter. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion to come out of Executive Session at 7:45 PM. Trustee Skinner seconded the motion. All voted in favor.

Andrew Sharpe

Trustee Skinner made the motion to rescind a previous motion to deny paying Andrew Sharpe's vacation time. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to offer Andrew Sharpe pay for his two weeks of accumulated vacation time upon written confirmation and acceptance by the Village Board of the withdrawal of his termination grievance. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 7:58 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Gary Baker
Mayor