

Village of Wolcott  
Board of Trustees  
Special Meeting  
August 6, 2014  
1:00 PM

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

Members Excused: Trustees Robert Skinner and Chris Henner

Others Present: Lori Tyler, Jake Keymel, Tommy Mettler, Andy Sharpe

Mayor Baker opened the meeting at 1:12 PM.

**Executive Session**

Trustee Smith made the motion to enter into Executive Session at 1:12 PM. Trustee Buckalew seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler left at 1:12 PM

Water Operator Andrew Sharpe left at 1:17 PM

Trustee Smith made the motion to come out of Executive Session at 1:41 PM. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 1:42 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer