Village of Wolcott Board of Trustees Special Meeting August 14, 2014 7:00 PM

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

Members Excused: Trustee Chris Henner

Others Present: Lori Tyler

Mayor Baker opened the meeting at 7:02 PM.

## **Executive Session**

Trustee Skinner made the motion to enter into Executive Session at 7:02 PM for a Personnel matter. Trustee Smith seconded the motion. All voted in favor.

Trustee Buckalew made the motion to come out of Executive Session at 7:53 PM. Trustee Smith seconded the motion. All voted in favor.

Trustee Buckalew made the motion to adjourn at 7:54 PM. Trustee Smith seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler Clerk-Treasurer