Village of Wolcott

Board of Trustees

Special Meeting

March 27, 2014

7:00 PM

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

Members Excused: Trustee Jennifer Murphy.

Others Present: Lori Tyler, Ron Lancy.

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

**Executive Session**

Trustee Smith made the motion to enter into Executive Session for a personnel matter at 7:00 PM. Trustee Skinner seconded the motion. All voted in favor.

Ron Lancy was asked to stay and came out at 7:17 PM.

Lori Tyler was invited in at 7:22 PM and left at 8:00 PM.

Trustee Smith made the motion to come out of Executive Session at 8:44 PM. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 8:45 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer