

**BOARD OF TRUSTEES
SPECIAL MEETING – EXECUTIVE SESSION
August 1, 2017
6:30 P.M.**

1. CALL TO ORDER

Mayor Mulvihill called the August 1, 2017 Special Meeting of the Board of Trustees to order at 6:~~33~~32 p.m. in the Board Room.

2. ROLL CALL

Kathy Webb, Administrative Assistant to the Town Clerk, called the roll. Those present were: Mayor Mulvihill, Trustee Hindman, Trustee Baker, Trustee Dunkelberger, Trustee Karspeck and Trustee Laak. Mayor Pro Tem Buckridge was absent.

3. EXECUTIVE SESSION

Trustee Karspeck moved to go into Executive Session for the purpose of discussing or acting on personnel issues, to adjourn immediately thereafter. Seconded by Trustee Dunkelberger. Motion passes 6:0 with Mayor Pro Tem Buckridge absent.

4. ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:40 pm

Approved this ____ day of _____, 2017.

APPROVED BY:

ATTEST:

Mayor Steve Mulvihill

Kathy Webb, Administrative Assistant