

**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 6:3332 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