

At the Special Meeting of the Waterford Town Board held on Tuesday November 21, 2023 at 1:00 P.M at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom the following transpired:

Those present:

Councilman David Ball  
Councilman James Boudreau  
Councilwoman Laurie Marble  
Supervisor John Lawler

There was absent:

Councilman Frank McClement

Supervisor Lawler called the Special Meeting to order.

### **RESOLUTION # 159**

RESOLVED, that the regular monthly Agenda meeting of the Waterford Town Board scheduled for Tuesday November 28, 2023 be rescheduled to Tuesday December 5, 2023 at 7:00 PM at Waterford Town Hall; and

Be It Further Resolved, that the regular monthly Town Board Meeting scheduled for Tuesday December 5, 2023 be rescheduled to Thursday December 7, 2023 at 7:00PM at Waterford Town Hall.

Offered by Councilwoman Marble  
Seconded by Councilman Ball

Councilman Ball yes  
Councilman Boudreau yes  
Councilwoman Marble yes  
Supervisor Lawler yes

There were no further comments.

Supervisor Lawler made a motion to close the meeting at 1:05PM, seconded by Councilman Boudreau. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan  
Town Clerk.