At a Special Meeting of the Waterford Town Board held on March 4, 2024 at the Waterford Town Hall 65 Broad Street, Waterford, NY and via Zoom at 6:30 P.M the following transpired:

Those present: Councilman James Boudreau Councilman Brian Bruso Councilwoman Laurie Marble Councilman Frank McClement Supervisor David Ball

Supervisor Ball made a motion to move to Executive Session to discuss police department personnel seconded by Councilman Boudreau. All voted in favor of the motion.

Supervisor Ball stated there would be no action taken by the Board this evening other than to adjourn the meeting when they came out of Executive Session.

At 7:00 PM the Town Board reconvened.

Councilman Ball made a motion to adjourn the Special Meeting, seconded by Councilwoman Marble. All voted in favor of the motion.

Respectfully submitted,

Mary Shannon Carrigan Town Clerk