

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 14, 2013
9:20 AM AT TOWN HALL**

Special Town Board meeting was called to order at 9:20 AM by Chairman Hincz. Present: Supervisors Gauerke, Draskovich. Supervisor Jeschke was excused and Supervisor Szeklinski left at 8:45 am.

- Purpose: Approval of resolution pertaining to authorizing mutual aid agreement-participation in suburban mutual assistance response teams (SMART) - Supervisor Draskovich motioned to approve the SMART agreement and resolution as submitted per Chief Ditscheit and Attorney Dubis' review, seconded by Supervisor Gauerke. All in motion. 3-0. Motion carried.

Supervisor Gauerke motioned to adjourn the meeting at 9:22 am, seconded by Supervisor Draskovich. All in favor 3-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk