

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, MARCH 13, 2017
9:00 A.M.

MEETING PLACE: JAMES MADISON ROOM (ROOM A) - TOWN CAMPUS

BOARD OF SELECTMEN MEETING MINUTES

Emergency Session

First Selectman Banisch called the Emergency Meeting of the Board of Selectmen of Monday, March 13, 2017 to order at 9:02 a.m. Present were Selectmen Banisch, Goldberg, Hale, Murphy and Wilson.

1. Declare State of Emergency

DISCUSSION: First Selectman Banisch notified the Board that the Town should declare a State of Emergency pending the same from the Governor.

MOVED: by Selectman Hale and seconded by Selectman Goldberg to approve the Board of Selectmen of the Town of Madison, in anticipation of the impending arrival of Blizzard Eugene, hereby declaring a Local Civil Preparedness Emergency, for Tuesday, March 14, 2017 and lasting for the duration of the storm and for as long thereafter as the Town is in a state of duress from damage resulting from the storm, but not longer than one week without further action by the Board; pending the declaration of the same from the State of Connecticut. The First Selectman is authorized to take such action as he deems necessary in accordance with CGS Section 28-8a.

VOTE: The motion was approved unanimously.

2. Adjournment

There being no objections, First Selectman Banisch adjourned the meeting at 9:08 a.m.

Respectfully submitted,

Lauren Rhines
Recording Secretary