

## SUBJECT TO APPROVAL

**MEETING DATE:** WEDNESDAY, AUGUST 5, 2020  
3:00 P.M.

**MEETING PLACE:** ZOOM ONLINE MEETING – CONFERENCE CALL

### BOARD OF SELECTMEN MEETING MINUTES

#### **Emergency Session**

First Selectwoman Lyons called the Emergency Session of Wednesday, August 5, 2020 to order at 3:17 p.m. Also in attendance were Selectwoman Duques, Selectman Goldberg, Selectman Murphy and Selectman Wilson; Emergency Management Director Sam DeBurra, Police Chief Jack Drumm, Public Works Director John Iennaco, Town Services Coordinator / Risk Manager Lauren Rhines.

1. Discuss response to Tropical Storm Isaias and Take Action to Declare Local Civil Preparedness Emergency.

Emergency Management Director Sam DeBurra provided an overview of the storm's damage and the current status of power outages. Overall, Eversource is addressing the most at-risk addresses and not fully beginning restoration services.

The Town has opened a charging station at the Town Campus Gym and also showers at this location; also, potable water is available at the Town Campus Building and will be available at a site in North Madison as soon as possible. The Town is also looking into setting up a cooling center / elderly shelter at Daniel Hand High School. The Town also reviewed the needs of Madison's seniors in general and that alternative means for providing meals on wheels would need to be determined.

**MOVED** by Selectman Wilson and seconded by Selectman Goldberg to **APPROVE** a Local Civil Preparedness Emergency Declaration above.

**VOTE:** the motion was approved unanimously.

2. Adjournment.  
There being no objection, First Selectwoman Peggy Lyons adjourned the meeting at 3:46 p.m.

Respectfully submitted,

Lauren J. Rhines  
Town Services Coordinator / Risk Manager