Members Present: Charlene Janecek and James Grzybowski

1) Authorizing Resolution, Emergency Management and Homeland Security

Charlene Janecek made the following motion:

RESOLVED, that the BOS may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate, and

FURTHER RESOLVED, that Lauren S. Gister, as First Selectwoman of the Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

James Grzybowski seconded the motion. The motion passed unanimously.