

**MINUTES
BOARD OF SELECTMEN SPECIAL MEETING**

December 11, 2020

10:00 AM

Waterford Town Hall

ZOOM via Phone Access Only

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

+13126266799,,4360897991# US (Chicago)

+19292056099,,4360897991# US (New York)

2020 DEC 15 PM 2:41

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia.

Staff Present: Attorney Robert Avena

1. Call to order & Roll Call- First Selectman Robert Brule called the meeting to order at 10:02am

2. Pledge of Allegiance

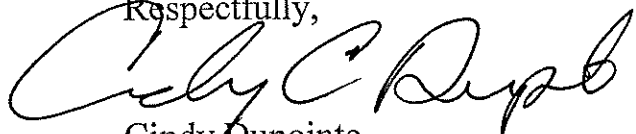
3. Public Comment:

4. First Selectman's Office- To Consider and Act on a Resolution and Memorandum of Agreement regarding use of Federal Year 2000 State Homeland Security Grant Funding and Custodial ownership of Regional Assets in DEMHS Region 4 and authorize the First Selectman to execute and deliver all necessary documents to the state of Connecticut Department of Emergency Services.

MOTION was made by Ms. Sabilia and seconded by Mr. Brule to approve the request as stated. **VOTE: 2-0**

5. Adjournment- **MOTION** was made by Ms. Sabilia and seconded by Mr. Brule to adjourn at 10:12am. **VOTING IN FAVOR;** unanimous

Respectfully,



Cindy Dupointe
Recording Secretary