



TOWN OF MADISON
CONNECTICUT
06443-2563

Fillmore McPherson,
First Selectman
William Gladstone
Al Goldberg
Joseph MacDougald
Diane Stadterman

MEETING DATE:

Friday, August 26, 2011

MEETING PLACE:

James Madison Room (Room A) - Town Campus

**Emergency Meeting of the Board of Selectmen
Minutes**

First Selectman McPherson called the Emergency Meeting of the Board of Selectmen of Friday, August 26, 2011 to order at 2:03 p.m. Present were Selectmen McPherson, MacDougald, Goldberg, and Stadterman. Absent was Selectman Gladstone.

1. First Selectman McPherson stated the Governor of the State of Connecticut has announced a State of Emergency for the entire State. It is expected that Hurricane Irene will make landfall in the Norwalk, Connecticut area around 10:00 a.m. Sunday morning, coinciding with high tide and a spring tide. It is projected the entire State will see 90 mile per hour winds.

Under Connecticut General Statutes Section 28-8a Municipal chief executive officers' power during an emergency it states "The chief executive officer of the municipality in which a major disaster or emergency occurs, or his designee, may take such action as he deems necessary to mitigate the major disaster or emergency..." Town Attorney Ira Bloom reviewed the following Proclamation.

First Selectman McPherson read the following:

The Board of Selectmen of the Town of Madison, in anticipation of the impending arrival of Hurricane Irene, hereby declares a Local Civil Preparedness Emergency, commencing at 12 noon on Saturday, 27 August 2011 and lasting for the duration of the hurricane and for as long thereafter as the Town is in a state of duress from damage resulting from the hurricane, but not longer than one week without further action by the Board. The First Selectman is authorized to take such action as he deems necessary in accordance with CGS Section 28-8a.

He stated the Emergency Center will open at 12:00 noon tomorrow in the Hammonasset Room (Room C) - Town Campus.

MOVED by Selectman MacDougald and seconded by Selectman Goldberg to approve the above-read Proclamation.

VOTE: This motion was approved unanimously.

2. 911 reverse calls

DISCUSSION: A recorded message will go out to land lines of individual houses in Madison around 5:00 - 6:00 p.m. this evening providing information regarding the Connecticut State of Emergency, the local/Madison State of Emergency, the Town Gym becoming open as an emergency shelter (equipped with cots, blankets, water and snacks) tomorrow evening, high winds, and surge level, etc.

3. Adjournment

There being no objections, at 2:45 p.m. First Selectman McPherson adjourned the Emergency Meeting of the Board of Selectmen.

Respectively submitted,

Judy Palmer
Recording Secretary