

# **SUBJECT TO APPROVAL**

**MEETING DATE:** WEDNESDAY, SEPTEMBER 2, 2020  
8:00 A.M.

**MEETING PLACE:** ZOOM ONLINE MEETING

## **BOARD OF SELECTMEN MEETING MINUTES**

### **8:00 a.m. Special Session**

First Selectwoman Lyons called the Special Session of Wednesday, September 2, 2020 to order at 8:06 a.m. Also in attendance were Selectwoman Duques, Selectman Goldberg, Selectman Murphy and Selectman Wilson; Emergency Management Director Sam DeBurra, Health Director Trent Joseph, Town Services Coordinator / Risk Manager Lauren Rhines.

1. Pledge of Allegiance.  
First Selectwoman Lyons led the Pledge of Allegiance.
2. Citizen Comments.  
None.
3. Executive Session
  - a. Emergency Operations / Security Update

There being no objection, the Board unanimously approved moving into Executive Session at 8:07 a.m.

Invited in were:

Emergency Management Director Sam DeBurra  
Health Director Trent Joseph  
Town Services Coordinator / Risk Manager Lauren Rhines

There being no objection, the Board unanimously moved out of Executive Session at 8:51 a.m.

4. Discuss and take action on any pertinent Emergency Operations / Security needs.

The board reviewed that the concept was to extend this declaration through the next meeting and then to have a full conversation on September 14<sup>th</sup> on the way forward for the Town. This would allow the Executive Orders regarding beaches to remain in effect through Labor Day Weekend. Selectman Goldberg stated that the discussion on the 14<sup>th</sup> should include “all the right people in the room.” He stated that staff would be helpful in reasoning through the decision of whether or not to continue the declaration. First Selectwoman Lyons stated that the Board could also review the declaration extension with the Town Attorney. Selectman Goldberg questioned if the declaration was necessary for FEMA reimbursements. First Selectwoman Lyons stated that this is

ambiguous still but most of our expenses have already been submitted for reimbursement under a declaration. There is only \$11,000 incurred from July 1st through the present. The Board will need to discuss again this aspect of the process on September 14th. Selectman Wilson suggested that the Town reach out to Clinton to see if they had any issue with reimbursement as they have never been under a state of emergency.

**MOVED** by Selectman Wilson and seconded by Selectman Goldberg to approve extending a Declaration of Local and Civil Preparedness for 10 days through September 14, 2020.

VOTE: this motion was approved unanimously.

5. Adjournment.

There being no objection the Board adjourned at 9:01 a.m.

Respectfully submitted,

Lauren Rhines  
Town Svcs. Coordinator / Risk Manager