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JUN 15 2020

BOARD OF SELECTMEN SPECIAL MEETING
PURPOSE: Cyber Security Agreement
          Amity & Woodbridge Historical Agreement
Via: Tele-Conference - WGATV Channel 79 and youtube@WGATV79

TOWN CLERK, WOODBRIDGE

The May 21, 2020, Special Meeting of the Woodbridge Board of Selectmen met via WebEx/teleconferencing. First Selectman Beth Heller convened the meeting at 7:02 p.m. Ms. Heller called the roll of members who affirmed they were at the meeting:
First Selectman Beth Heller; Deputy First Selectman Mica Cardozo; Joseph J. Crisco, Jr.; Joseph S. Dey III (at 7:05 p.m.); Dwight C. Rowland; and Sandra T. Stein.
Present for Staff: Administrative Officer/Director of Finance Anthony Genovese; Town Counsel Gerald Weiner; Assistant Administrative Officer Betsy Yagla.
Absent: Geraldine S. Shaw, Clerk

Ms. Heller made the following statement: "In accordance with Governor Ned Lamont's Executive Order 7B Section 1, which suspends the open meeting requirements of in-person participation, audio and video of this Special Meeting is being simultaneously televised live on WGATV Channel 79 and youtube@WGATV79, in order to allow the public to view and listen to our meeting. You may access it here at: https://www.youtube.com/watch?v=ty9-Fh0eEm8

EXECUTIVE SESSIONS
At 7:07 the Board of Selectmen VOTED UNANIMOUSLY (Heller - Crisco) to move into executive sessions pursuant to:
1) Section 1-200(6)(C) and 1-210(b)(1) re Discussion of matters concerning Town Hall internet security strategy and discussion and draft Cyber Security Agreement; and
2) Section 1-200(6)(E) and 1-210(b)(1) to discuss the draft agreement with the Amity & Woodbridge Historical Society.

LEAVE EXECUTIVE SESSIONS
At 8:11 p.m. the Board of Selectmen moved out of the executive session. Ms. Heller stated that no motions were made or votes taken in executive session.

ACTION TAKEN BY THE BOARD – Cyber Security Agreement
The Board of Selectmen VOTED UNANIMOUSLY (Cardozo – Crisco) to authorize the First Selectman, Beth Heller and the Administrative Officer/Director of Finance Anthony or the First Selectman’s designee to sign the agreement with VANCORD to mitigate the security incident.

AMITY & WOODBRIDGE HISTORICAL SOCIETY DRAFT AGREEMENT
The Board took no action on the draft agreement with the Amity & Woodbridge Historical Society Agreement. Ms. Heller and Mr. Weiner will make changes suggested by Board members and bring the agreement to the Board of Selectmen for further discussion and possible approval.

ADJOURNMENT
On a non-debatable motion by Mr. Crisco, seconded by Mr. Dey the meeting adjourned at 8:15 p.m.

Typed from notes taken by Ms. Yagla and Mr. Genovese.
Respectfully submitted by
Geraldine S. Shaw, Clerk