



Regular Meeting — January 12, 2016

Attendance: Selectmen Dick Smith, Angus McDonald, David Oliveria, Margo Hilfinger, John Greene (*videography*)

This regular meeting was called to order at 6:33 by Dick Smith.

Minutes: Regular Meeting of December 22, 2016.

Motion by McDonald, Oliveria 2nd, to approve the minutes of the regular meeting of December 22, 2016.

APPROVED 3-0

2015 State Homeland Security Grant Program Region 2 Memorandum of Agreement.

Smith explained that this recurring Homeland Security grant is shared by all towns in our part of Connecticut designated “Area 2”. Following discussion, MacDonald moved, Oliveria 2nd, to approve the agreement as presented, and to authorize the First Selectman to sign all documents necessary to conclude the Memorandum of Agreement with the State of Connecticut Department of Emergency Services and Public Protection – State Homeland Security Grant Program Region 2.

Motion by McDonald, Oliveria 2nd, to approve the agreement as stated above.

APPROVED 3-0

Audience of Citizens — Any Other Matters to Come Before the Board:

None

Adjournment:

Motion by Oliveria, McDonald 2nd, to adjourn at 6:40 pm.

APPROVED 3-0

Respectfully submitted,
Richard H. Smith
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