

Special Board of Selectmen Meeting Minutes

Town Hall

Thursday, October 12, 2023

5:15 P.M.

1. CALL TO ORDER:

Chairman Bourbeau called the meeting to order at 5:15 p.m. Present and seated were Selectmen Bourbeau, Asklar and Lowrey. Also present was Town Manager, David Porter.

2. DEPT. OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY RESOLUTION:

Selectman Traversa made a motion to authorize the Town Manager to:

AUTHORIZING RESOLUTION OF THE Town of Marlborough

CERTIFICATION:

I, Lauren Griffin, the Town Clerk of the Town of Marlborough, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Marlborough at its duly called and held meeting on October 12, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that David Porter, as Town Manager of the Town of Marlborough, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Marlborough and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that David Porter now holds the office of Town Manager and that he has held that office since August 7, 2023.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 13th day of October, 2023.

Lauren Griffin, Town Clerk

Selectman Lowrey seconded; all in favor, motion passed.

3. BOARD / COMMISSOIN RESIGNATIONS:

Chairman Bourbeau announced the resignations of Dylan Kelly, Alt. on Zoning Commission and Sarah Piccolo, Alt. on Planning Commission. Resignations were accepted.

4. ADJOURNMENT

There being no further business, Chairman Bourbeau adjourned the meeting at 5:21 p.m.

Respectfully submitted,
Deb Bourbeau, Chairman BOS