

**BOARD OF SELECTMEN SPECIAL MEETING
7:00 P.M., THURSDAY, MAY 21, 2020**

NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS SPECIAL MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. IN PERSON ATTENDANCE WILL NOT BE PERMITTED.

AGENDA

1. Executive Session pursuant to Sections 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.
 - a) Action as appropriate

2. Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(1) to discuss draft agreement with the Amity & Woodbridge Historical Society.
 - a) Action as appropriate

3. Adjourn

Filed with Town Clerk: May 20, 2020 @ 10:15 am

/s/ Karen Berchem