

**BOARD OF SELECTMEN SPECIAL MEETING**

**PURPOSE: Cyber Security Agreement**

**Amity & Woodbridge Historical Agreement**

**Via: Tele-Conference - WGATV Channel 79 and youtube@WGATV79**

**RECEIVED**

Approved

**JUN 15 2020**

Page 1 of 1

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 sessions. 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