

**ADDENDUM
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 1, 2015**

1. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a **DEMHS Blanket Resolution**.

2. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **DEMHS Blanket Resolution** as recommended by W. Francis Dambowsky, Director of Emergency Management and Homeland Security; as if read:

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

FURTHER RESOLVED, that N. Warren “Pete” Hess, as Mayor of the Board of Mayor and Burgesses, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses 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.

ROLL CALL VOTE: