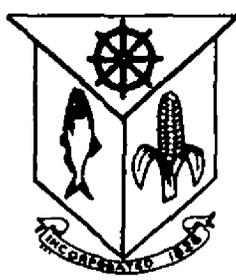


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FEDERAL ENERGY
REGULATORY COMMISSION



TOWN OF MADISON
CONNECTICUT 06443-2563
BOARD OF SELECTMEN

Thomas S. Scarpati
First Selectman

William E. Gladstone
Noreen S. Kokoruda
Kathi J. Traugh
Charles F. Walz

**RESOLUTION
REGARDING OPPOSITION TO THE LIQUEFIED NATURAL GAS
FACILITY PROPOSED BY BROADWATER ENERGY**

WHEREAS Long Island Sound is one of the most beautiful and important bodies of water in the United States and is home to a vast array of wildlife, provides employment and recreational opportunities for millions of people throughout the region, and is a vital part of our ecosystem; and,

WHEREAS Broadwater Energy is proposing to construct a nearly 10-stories tall, quarter-mile long, and 180-ft. wide floating industrial complex just over Connecticut waters and near the center of Long Island Sound; and

WHEREAS the huge liquid natural gas regasification and storage facility proposed for the middle of this national treasure poses a significant threat to health and ecological safety; and

WHEREAS due to this safety hazard, a significant area of the Sound surrounding the platform would be designated a "no boating," "no fishing," "no public access" area in contradiction of the fact that Long Island Sound is held in trust for the citizens of Connecticut and New York; and

WHEREAS the project also includes more than 25 miles of new undersea pipeline; a development that in and of itself could have a significant and negative impact on the critically important sea bottom of the Sound; and

WHEREAS several times each week large LNG tankers would have to transit the narrow and environmentally sensitive areas of the Race at the East end of Long Island Sound; and

WHEREAS these ships would require a large standoff zone which would interfere with other uses of Long Island Sound; and

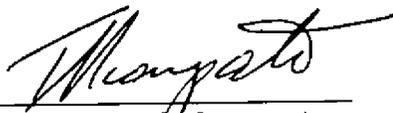
WHEREAS water quality in the immediate area could be threatened by water intakes and discharges, sewage wastewater treatment, storm water runoff and potential liquid natural gas spills; and

WHEREAS the visual and noise impacts of the massive lighted industrial facility could be significant, and;

WHEREAS other shore based facilities have already been proposed to meet the regions energy needs without the potential hazard or environmental or esthetic impact of this water based industrial site, and;

WHEREAS these alternatives would not threaten Long Island Sound and its significant resources,

NOW, THEREFORE BE IT RESOLVED, that the town of Madison opposes the industrial complex proposed by Broadwater Energy and its partners, Shell and TransCanada Energy for Long Island Sound.



Thomas S. Scarpati
First Selectman