

Addison County Emergency Planning Committee
Agenda–June 29, 2016, 5pm
Rosie’s Restaurant, Middlebury

Addison County Local Emergency Planning Committee Annual Meeting:

1. Call to order 5pm : Matt welcomed everyone and especially our guest speaker and town health officers.
2. Dinner: 6:00
3. Presentation: **Jared Ulmer MPH, AICP** - Jared is the manager of the Vermont Department of Health’s climate and health program. Jared gave an overview of the work he and his program are doing to identify health issues associated with the changing environment. Warmer winters mean more insects and diseases, warmer summers increase risk due to heat especially in older residents.
4. Re-open meeting- 7:30
5. May Minutes- Motion to approve as printed by Tom Hanley, seconded by Tom Scanlon. Motion approved.
6. Treasurer’s report/Pay bills- Motion to accept the treasurers report as presented by Bob, seconded by Erik. Motion approved.
7. Ray made a motion to **approve payment of the Rosies bill** in the amount of **\$1224.27** an increase from the \$1,200 approved at the May meeting. Seconded by Beth. Motion passed.
8. 2017 Budget-Motion by Bob to approve the 2017 budget as presented seconded by Tom Hanley. Motion passed.
9. Motion to adopt the 2016 Hazardous Materials Plan as amended by Sue, Seconded by Erik. Motion passed and Tim was instructed to try to get the plan up on our website.
10. Announcements:
 - ≡ There are still 9 LEOPS which have not been adopted to date. Tim will check the 9 and send a reminder.
 - ≡ EMDs should try to get their towns to adopt VTAlert. It only takes a request by a town to get the training and to come online.
 - ≡ Vigilant Guard is shaping up to be a huge exercise. It will cover July 26- August 2.

11. 2016 Emergency Response Guidebooks are in! Pick some up on your way out!

12. Adjourn at 7:41

For DEMHS/FEMA trainings, see: <http://demhs.vermont.gov/calendar/>