

Accepted: _September 30, 2010

**Addison County, LEPC District 8
Emergency Planning Committee/Citizen Corp Program
August 25, 2010 • 5:00–6:00 pm
VSP/Public Safety Building • New Haven, VT**

I. Citizen Corps meeting called to order by Matt

- 1. **CERT Report**—[Joe J.] report on recent activities
- 2. **Old/New Business**—[Matt] None

Erik MOVED, Beth SECONDED, that the meeting of the CCP be adjourned. *Motion passed.*

II. ACEPC meeting called to order by Matt

- 1. **Secretary’s Report**— Erik MOVED, Kate SECONDED, to accept the **Minutes of 6/30/10** as presented. *Motion passed.*
- 3. **Treasurer’s Report**—[Kate] Bob MOVED, Erik SECONDED, to accept the Treasurer's Report as presented. *Motion passed.* Bob MOVED, Erik SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed.*
 - **2011 Budget**—Bob MOVED, Beth SECONDED, to accept as presented. *Motion passed.*
- 4. **By-laws:** Erik MOVED, Bob SECONDED, that the proposed by-laws update be accepted as presented. *Motion passed.*
- 5. **Commodity Flow Study**—[Matt] Study presented and reviewed. Matt hopes to have Mike at the next meeting to explain some of the data and details.
- 6. **Outreach**—[Matt] Several town sessions remain to be set up. Matt will do Vergennes, Panton, Waltham, Ferrisburgh—contact info should be sent to all towns.
- 7. **Planning Workshop**—About 8 attendees; Beth and Kate attended; a local county exercise plan was set up for 3 years out.. Beth is collecting information on how to get people motivated.
- 8. **Other**—MVAA has an Open House on the 19th; Robin to contact Bill Edson about having an LEPC table.

Motion to adjourn at 6:00 Passed.

Respectfully submitted,

Robin Conway
ACEPC Secretary

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**ATTENDEES:**

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|---------------------------------------------------------------|-------------------------------------------|
| Peter Coffey—VEM                                              | Erik Eriksen—Ripton, FD, EM               |
| Lt. Gary Genova—VSP, New Haven Barracks Commander             | Matt Fraley—ACEPC Chair; VFD; Panton EMD  |
| Beth Diamond—Middlebury; 211; ACEPC Vice-Chair                | Kate Gieges—ACEPC Treasurer; Cornwall EM, |
| CERT                                                          |                                           |
| Joe Jackson—CERT Director                                     | Tom Purdy—Orwell; District 8 CERT Deputy  |
| Director                                                      |                                           |
| David Fenster—AC States Attorney                              | Sue Hommel—VDH                            |
| Robin Conway—ACEPC Secretary, Shoreham EMC, CERT, RACES, ARES |                                           |
| Sue Ann Arnebold—Orwell Town Clerk                            | Bob Arnebold—Orwell EMD                   |