

Accepted: December 1, 2010

**Addison County, LEPC District 8
Emergency Planning Committee/Citizen Corp Program
October 27, 2010 • 5:00–6:30 pm
MVAA Headquarters • Middlebury, VT**

I. Citizen Corps meeting called to order by Matt

1. **CERT Report**—[Joe J.] reported on recent activation for the Cross Street Bridge opening.
2. **Old/New Business**—[Matt] None

Bob MOVED, Erik 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, Sue Ann SECONDED, to accept the Minutes of 9/30/10 as presented. Discussion Kate MOVED, Bob SECONDED, to amend prior motion, to accept Minutes with corrections to #4 and #6 of that document; *Motion to amend passed.* Bob MOVED, Erik SECONDED, to accept **Minutes of 9/30 as corrected.** *Motion passed.*
3. **Treasurer's Report**—[Kate] Beth MOVED, Bob SECONDED, to accept the Treasurer's Report as presented. *Motion passed.* Tim MOVED, Bob SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed.* Reimbursement submissions for the VEM EM Conference due November 30.
4. **EM Conference Review**—[Matt] Overall, a decent mix of topics, perhaps too many as time was too short for a number of them to be very substantive. Also, few handouts or resource lists made available, and a number did not follow the Conference Guide as to content. Most felt that losing 2 working weekdays was not sufficiently rewarded.
 - Per expressed desire by VT State Vet that LEPC's have a point of contact specifically for Agriculture, Robin nominated Sue Hommel to take on that role for ACEPC. Sue accepted. Matt will present to SERC for confirmation.
5. **HMEP Proposal**—Tim proposed using Attachment A-3 to plan a joint exercise with Julie Smith's animal group for our Ag/HazMat exercise. Kate MOVED, Erik SECONDED to request RPC to apply for a grant under A-3. *Motion passed.*
6. **Other**—
 - Scott Carpenter explained his role as Homeland Security raining Coordinator at the Police Academy.
 - Discussion about next meeting date. Erik MOVED, Kate SECONDED, that the November meeting of the **ACEPC be rescheduled to December 1.** *Motion passed.* December will remain as scheduled on the 29th.
7. **Upcoming Events**—for more info contact Tim
 - 11/9, CATEX After Action; 1:00 to 9:00pm Stowe
 - 11/9 Cornwall customized EOC raining, Town Hall, 7:00pm
 - CERT—11/11, Midd PD @ 7:00
 - ACLEPC—Dec. 1 @ VSP
 - HazMat Awareness Training—Nov. 13, Kirk Alumnae building, 8:00 AM

Motion to adjourn at 6:30 Passed. Tour of MVAA's new quarters.

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 Treas.; Cornwall EM,     |
| CERT                                                   |                                            |
| Joe Jackson—CERT Director                              | Scott Carpenter—HS Training Coord., Police |
| Acad.                                                  |                                            |
| Sue Hommel—VDH                                         | Polly Darnell—HART                         |
| Tim Bouton—RPC, ACLEPC Coordinator                     | Bob Arnebold—Orwell EMD                    |
| Robin Conway—ACEPC Sec., Shoreham EMC, CERT/RACES/ARES | David Fenster—State's Attorney             |