

Accepted: June 29, 2011

**Addison County, LEPC District 8
Emergency Planning Committee/Citizen Corp Program
April 27, 2011 • 5:00–6:26 pm
VSP Barracks/Public Safety Bldg • New Haven, VT**

I. Citizen Corps meeting called to order at 5:05 pm, by Matt
no info available

II. ACEPC meeting called to order by Matt

1. Intros

2. Secretary's Report—Minutes for March 30 : Bob MOVED, Erik SECONDED, to accept with corrections.
Discussion. *Motion passed*

3. Treasurer's Report—[Kate] Tim MOVED, Erik SECONDED, to accept the Treasurer's Report as presented. *Motion passed*. Beth MOVED, Erik SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed*. Next fiscal year budget to be discussed in May.

4. Public Safety Day—[Sue H./Beth] Rescheduled again to September 17 with Sept 17. Beth will provide a list of agencies, at the May meeting, to be contacted about having a presence at the event.

5. Storage Space—[Matt] CERT and ACEPC both have lengthy lists of items needing storage. Robin looked into rentals at local storage units—minimum would be \$40/mo for roughly 8 x10 sq ft. Purchase of a free-standing storage unit would run roughly \$1,500, plus we have no place to locate it. Matt not favoring either as being too large a portion of annual funding; need to look for a free option. Robin spoke with Tom Hanley regarding possibility of building storage area into PD space—neither building behind PD building would be suitable, one has a dirt floor with attendant moisture issues, space needed by PD for vehicles; other has extensive moisture/rodent issues and space issues when DPW uses for storage. No additional ideas forthcoming.

6. June Meeting—Executive Board proposed having an Annual Dinner and Business Meeting in June; suggestions for location/speaker requested to any Exec member or Tim by next meeting (May 25).

7. Other Business—

- Bruce Zeman (WVTK radio)—WVTK wishes to be more involved in emergency notifications, seek name/contact info in each town who he can contact for airing questions related to any existing emergency situation/status update. He wishes to establish WVTK as the primary “go to”/contact to whom area residents and emergency managers turn when seeking to disseminate or learn about local emergency situations.
- Bryan Nolan (Road Foreman, Addison) and Stu Johnson (Road Commissioner, Cornwall) recapped their towns' experiences during the recent blizzard. In sum, better communications needed between highway crews and EMDs, and between VEM and EMDs. Consider having highways and EMDs send representatives to each other's meetings to keep each current on issues. Also—follow BEOP.

Upcoming Events—for more info contact Tim

- CERT—5/12, Midd PD @ 7:00
- S-CAP training—Rutland, 5/13, 5/14
- ICS-402 for Selectboards/Municipal Staff, Others—June 16, Shoreham, 7-9pm

- ICS-402 for Selectboards/Municipal Staff, Others—June 23, New Haven,, 7-9pm
- ACEPC—May 25, VSP, 5pm
- Champlain bridge Opening—October 15 & 16
- VEM Conference—November 4 and 5

Motion to adjourn at 6:26. Passed.

Respectfully submitted,

Robin Conway
ACEPC Secretary

ATTENDEES:

Erik Eriksen—Ripton FD, EMC
Lt. Gary Genova—VSP, New Haven Barracks Commander
Kate Gieges—ACEPC Treas.; Cornwall EM, CERT
Tracy Corbett—CVAA
Bob Arnebold—Orwell EMD
Bruce Zeman—WVTK
Polly Darnell—HART
Robin Conway—ACEPC Sec; Shoreham EMC; CERT
Stu Johnson—Cornwall, Road Commissioner

Matt Fraley—ACEPC Chair; VFD; Panton EMD
Beth Diamond—211; ACEPC Vice-Chair
Joe Jackson—CERT Director
Tim Bouton—RPC, ACEPC Coordinator
Lt. Don Patch—PSD-C Coord
Sue Hommel—VDH

Bryan Nolan—Addison, Road Foreman