

Accepted: June 29, 2011

**Addison County, LEPC District 8
Emergency Planning Committee/Citizen Corp Program
May 25, 2011 • 5:00–6:26 pm
VSP Barracks/Public Safety Bldng • New Haven, VT**

I. Guest Speaker—Alec Portalupi, Technical Services Engineer, VAOT; presentation related to SSF1 with focus on communications. Summary: Communications need to be improved, they are working on it; road crew/local official should contact District Director,

- VEM Duty Officer is best route, and can activate the EAS system
- If going through VSP/PSAP, be very specific as to who/what is needed

II. Citizen Corps meeting called to order at 5:50 pm, by Matt

1. **CERT Budget**—Bob MOVED, Tim SECONDED, that the ACEPC approve the 2011 CERT budget in the amount of \$850. *Motion passed.*
2. **Activations**—Maple Run—ran better this year. Coming up: Middlebury Memorial Day Parade, 5/30; Pocock Festival, 6/18. A CERT Basic Class is scheduled for June 4 & 5 from 8 to 3 each day.

Tim MOVED, Erik SECONDED, to adjourn the CCP portion of the meeting. *Motion passed.*

III. ACEPC meeting called to order by Matt

1. **Secretary's Report**—Minutes for April to be reviewed at June meeting
2. **Treasurer's Report**—[Kate] Tim MOVED, Erik SECONDED, to accept the Treasurer's Report as presented. *Motion passed.* Robin MOVED, Erik SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed.* Next fiscal year budget reviewed, will vote on it at June meeting.

4. **Other Business**—

- June Meeting/Annual Dinner—Location TBD

Upcoming Events—for more info contact Tim

- Joint EMD/ZA meeting on flood issues—ACRPC 5/26, 9:00am
- CERT—6/12, Midd PD @ 7:00
- 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—June 29, Annual Dinner, 5pm; location TBD
- Public Safety Day—Sept. 17
- Champlain Bridge Opening—October 15 & 16
- 25th Anniversary of Community-Right-to-Know Law, October
- Tier II forms—August 16

Motion to adjourn at 6:19. Passed.

Respectfully submitted,

Robin Conway
ACEPC Secretary

ATTENDEES:

Erik Eriksen—Ripton FD, EMC
EMD
Kate Gieges—ACEPC Treas.; Cornwall EM, CERT
Alec Portalupi—VAOT
Bob Arnebold—Orwell EMD
Bruce Zeman—WVTK
Sue Arnebold—Orwell Town Clerk
Robin Conway—ACEPC Sec; Shoreham EMC; CERT

Matt Fraley—ACEPC Chair; VFD; Panton
Joe Jackson—CERT Director
Tim Bouton—RPC, ACEPC Coordinator
Lt. Don Patch—PSD-C Coord
Sue Hommel—VDH
Peter Coffey—Dep. Dir, VEM

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