

Addison County Emergency Planning Committee MINUTES

May 25, 2016 • VSP • New Haven • 5:00pm

PRESENTATION

HazMat Response—[*Tim Copley, ANR*] Tim's presentation focused on what aspects of a haz-mat situation the ANR deals with and what efforts they bring to bear on the clean-up. Many issues are dealt with on a case-by-case basis, but if there is a water body involvement that raises it to to the top of the list. Tim noted that, in fact, required reporting involves anything over 2 gallons (or any amount threatening a waterway), although fire departments tend to think there is a 25-gallon minimum. Hence the failure to report many spills.

LOCAL EMERGENCY PLANNING COMMITTEE

1. CALL TO ORDER [*Matt*]—6:10 pm

2. APRIL MINUTES— [*Robin*]

Erik MOVED, Tom H SECONDED, that the **Minutes of April 27** be approved as presented. *Motion passed.*

3. MAY TREASURER—[*Tom S*]

Tom H MOVED, Erik SECONDED, that the **Treasurer's report** be approved as presented. *Motion passed.* Beth MOVED, Tom H SECONDED to reimburse Tim for the meeting's refreshments (\$67.32). *Motion passed.*

- **FY 2017 Budget**—Budget for 2017 presented for review and a vote at the Annual Dinner. Erik MOVED, Tim SECONDED, to increase the 24-ad series (to be run in the *Independent*) from the previously authorized \$50/each to \$75/each reflecting the ad pricing increase. *Motion passed.*

- **Pre-Authorization for Annual Dinner Payment**— Tom H MOVED, Erik SECONDED, to adjust the 2016 budget to increase the Annual Dinner authorization from \$900.00 to \$1,200.00. *Motion passed.*

4. SERC REPORT—[*Tim*] The 2011 list of supportable expenses (the last list produced by the SERC) should be reviewed. If there any items which should be included in 2017 budget let Tim know prior to the Annual Dinner. Tim reported the current HazChem Fund deposits stand at \$663,475.65. He noted that of the 2,300 sites reporting, of which 1200 were in Chittenden County. Addison had about 175. Also, noted was that the Swanton cheese plant (Swan Valley Cheese of Vermont) was fined \$100,000.00 by EPA for their February 2015 release of 1,650 pounds of ammonia and for failure to do any TIER II reporting since 2011.

- **HazMat Plan Update**—Dave Attig submitted information for the Plan, and maps showing VGS transmission and distribution lines

5. POLICIES—[*Matt*] Proposed *Reimbursement Policy*.—No report

6. DEMHS—[*Ron*] Only 10 (just under 50%) of Addison County towns have submitted their 2016 LEOPs. Orwell and Ripton are noted for the inclusion of River Corridor sections, raising their reimbursement level to 17.5%.

7. OTHER BUSINESS—

- **Annual Meeting Speaker**—Jared Ulmer will be our speaker. He is from the Dept. of Health where, as Climate and Health Program Coordinator he manages the CDC grant focusing on the effects of climate change on health issues. Town Health Officers will be special invitees.

Meeting adjourned at 6:00pm, per MOTION by Erik, SECOND by Tom H. *Motion passed.*

Authorized Payments, May 25, 2016:

1. Tim Bouton Mtng refreshments 5/25 \$67.32 _____
2. Rosie’s Restaurant pre-auth for Ann'l Dinner, up to \$1200.00 _____
3. Addison Independent 24-ad series payment authorized at \$75 each _____
4. _____

Handouts:

- April 2016 Minutes for approval—*Approved*
- FY 2017 Amended Proposed Budget
- Treasurer's Report—*Bal @ 5/25/16 \$4,240.79; total expenses 4/27–5/25 \$52.41*
- Allowable Expenses for LEPC Annual Grant
- HazChem Report

Upcoming Events:

- Next LEPC meeting: 6/29, Rosie’s; Annual Meeting & Dinner
- NO MEETING IN JULY—annual summer break

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

Respectfully submitted,
Robin Conway, Sec.

5/25/16 • ATTENDEES:

Tom Scanlon—*Treasurer*; EMD Salisbury
Middlebury
Erik Eriksen—*V-Chair*; Fire Dept., EMD Ripton
Matt Fraley—*Chair*; Vergennes Fire
Ric Wheeler—CSAC
Beth Diamond—211
Robin Conway—*Secretary*; EMD Shoreham;
VT Coordinator, ARRL Amateur Radio

Tom Hanley— Police Cheif, EMD
Sue Hommel—Dept. Health
Tim Bouton—ACRPC
Ron Pentkowski—DEMHS
Laura Asermily—Middlebury Selectboard
Bill Cunningham—ACTR