

2019.03.21 Hazard Mitigation Committee

Corrected Minutes

Members in attendance: Amos Meacham (Chair), Susan Grimaldi, Michael Billingsley, Sasha Thayer

Call to Order by Amos at 6:15

Agenda amended to move item 3 to the 5th plan

1. February Minutes - Amendments - change "RFP Recommendation committee" (instead of Hiring) and figure of our requested 2019-2010 annual budget is \$1150 not 1350. Also a change in language about D. Dippen. Bram moves, Susan seconds approval of the amended Minutes.

2. Hazard Mitigation Plan - General discussion and is favorable of the completed product.

Questions about the inclusion of emerald ash borer and remediation were discussed. Questions and additions about dam hazards in the mitigation section will be welcomed, and are solicited. Sasha asked that there be response and suggestions over the next week or so.

Bram moves that our Recommended Approval of Hazard Mitigation Plan be approved, seconded by Michael. Unanimously approved to recommend adoption.

3. New members.. Discussion of Serena Matt and Michael's continued discussion through a friend - she is still not sure she can be available.

There is a strong feeling that we continue to invite first responders to be on the committee. Active outreach will continue.

4. How to bring together community members from all the different sectors so they can work together fruitfully in disaster? Richard Cogliano is interested in going forward at present. Michael and Amos will coordinate and plan the event .

5. PUC report given by Michael and Sasha, including reading a support letter for Plainfield's position from the Agency of Natural Resources. A detailed discussion about the changing PuC case landscape.

Meeting adjourned at 8:40

