

Hazard Mitigation Committee Meeting Minutes
August 24, 2018

Present are Bram Towbin, Susan Grimaldi, Michael Billingsley (Secretary), Sasha Thayer (ex officio) and Amos Meacham (Chair).

Meeting called to order 6:05 p.m.

1. July Minutes - Amos moves to accept minutes as submitted, Bram seconds - approved by all.
2. Old Home Days - Saturday, September 8. We will participate. Michael and Sasha will provide materials at a tent. Shelter will be provided by Sasha, signs and all other materials from Michael. If Lucy agrees we will have a banner in the parade. If Allen Dale agrees - the banner or signs will ride his Corvette.
3. Public Utility Commission - GMP Case #18-0537-PET. As previously moved, Hazard Mitigation will attend. Michael has filed an additional Public Comment asking for specific actions in the case (distributed at the meeting).

He will be filing an Appearance to represent the Hazard Mitigation Committee in this case as the Select Board has chosen not to participate at its last meeting. Sasha asked about the Status Hearing on the 27th as well as how to subscribe to documents in the case - and Michael will provide her information as to how to sign in.

Sasha indicated interest in attending the Status Hearing as an observer.

4. At 7 p.m. Michael had to leave, reducing the remaining attendance to less than a quorum. The meeting was adjourned without acting upon agenda item 4 (Great Brook update). This will be postponed until our next meeting.
5. Meeting adjourned at 7:05 p.m.