Hazard Mitigation Committee Meeting Minutes February 21, 2019

Members present : Amos Meacham (Chair), Dan Gadd, Bram Towbin, Susan Grimaldi, Michael Billingsley (Secretary)

Meeting called to order at — 6:10 pm.

- 1. Bram moves, Amos seconds amend agenda to include reappointments, approved, unanimous
- 2. January Minutes Bram moves, Dan seconds approved, unanimous
- 3. Reappointment request letter— Recommend to modify the document, and submit it on behalf of all members. Amos moved, Bram seconds to have Michael sign the document and submit it. Approved, unanimous, no abstentions.
- 4. Grant to design a new Brook Road bridge. Susan has accepted invitation to be on RFP Recommendation committee. David Diamantis, George Springston, and Tammy Farnham are on. Amos will join as well. There will be quite a few steps to review the proposals.
- 5. Budget. Our request of \$1150 (level-funded) was cut to \$300. We were not privy to the discussion (apparently it was not video recorded).
- 6. PUC filings discussion about the progress and the difficulties in getting material in on time.

7. Other Business:

— Dustin Dippen MD at the Health Center has asked to collaborate with interested parties to help strengthen a Health Center initiative to use the

Opera House for a series of stress-reduction & trauma reduction sessions

— Richard Cogliano of Vermont Emergency Management is interested in assisting Plainfield to build a more cohesive disaster preparation and response model that involves the entire community, working together. He will be contacting Chief Martin to discuss a community preparedness event at the Opera House that the Hazard Mitigation Committee hopes to co-host (with our first responders?) in late May or in June.

Chief Martin will also be consulted to give feedback on our all-household mailer when a draft is completed in late February.