

June 13, 2018

LEPC 3 DRAFT Meeting Minutes

RSVP Facility

Next door SWCRPC Offices, Ascutney, VT

Attendance

John Van Wetering – CERT

Stacy Garcidealba – VT 2-1-1

Kevin McAllister – LEPC #3

Tyson Taft – Mt. Ascutney Hospital

Allison Hopkins – SWCRPC

Josh Schroeder – NewsBank Inc

Anthony French – VSP

Mike Manley – VSP

Becky Thomas – VDH

Tory Littlefield - TRORC

AGENDA

1. Hazmat Transportation Commodity Flow Study and Tier II mapping project, TRORC

Tory Littlefield

- Overview
- How data useful to local departments
- Enter manually into Excel
- Tied to ERG
- Final deliverables
- VT Commodity flow study: 1st year roads, 2nd year rail and major secondary routes. Potential presentation at EM conf. Sept.

2. Treasurer's Report

- Check approval in the amount of \$757.71 Motion by JWV, second BT- motion passed.
- Treasurer's Report reviewed and discussed in conjunction with amended administrative contract.

3. April Minutes

- Motion to approve by JWV, second TT – motion passed.

4. FY19 SERC Application – additional funds

- AH discussed the revised application in light of more stringent requirements and need for additional funding. Motion to approve submitting a revised application for FY19 funds by BT, second TT – motion passed.

5. Extend current RPC administrative contract

- AH discussed the need to extend the SWCRPC administrative contract to December 31, 2018. Motion to extend by AF, second JWV – motion passed.

6. Roundtable

- **CERT Update** – JVW: microphone seems to be working currently. CERT recently completed flagger training; – upcoming Saturday alumni parade in Springfield and, Relay for Life also in Springfield.
- **VSP update** – AF: holiday weekend traffic enforcement was upped, many recent school safety requests for security update and TTX's.
- **2-1-1 update** – **SG:** vt211.org is the website for new launch. Includes new databases and overall friendlier to use. SG is available to provide demo of features and site. Can download CARE and other forms.

Next Meeting

Tentatively set for August 8th.

Adjournment at 7:30 or earlier

Motion to adjourn by JVW, second BT – motion passed

*VLCT pacif grant

* Windsor High GIS mapping project/GIS capabilities