

**State Emergency Response Commission (SERC)
Hazchem Subcommittee Meeting
August 8, 2017**

**State Emergency Operations Center
45 State Drive
Waterbury, VT 05671-1300**

Subcommittee Members Attending

Annie Macmillan
Al Barber
Tim Bouton
Josh Cox

Also Attending:

Todd Cosgrove
Erica Bornemann
Neil Fulton
KarenMae Smith

1. Call to Order- 10:35 AM
2. No additions or deletions were made to the agenda
3. Election of Tim Bouton as Chair by unanimous vote
4. Lengthy discussion on Hazchem funding and how these funds are allocated (the following specific points were discussed):
 - a. The Commissioner of the Department of Public Safety is the Commissioner of the Department of Financial Regulation's designee to administer the Hazchem funds.
 - b. The SERC should look at examining the FY'19 Hazchem allocations to LEPCs process and come up with a plan.
 - c. HMEP and the required 25% match was discussed.
 - d. Motion made – The Hazchem subcommittee makes the following recommendation to the SERC; All requested funds by all the LEPC's for FY'18 Hazchem funds should be granted except for LEPC 7 and 13 (since these LEPCs did not apply for FY'18 Hazchem funds). LEPC 7 and 13 should have \$4,000 each placed into abeyance until they apply for such funding. **Motion passed unanimously.**
 - e. Motion made – The Hazchem Subcommittee requests the SERC use Hazchem funds for HMEP match if no other funds are to be utilized. **Motion passed unanimously.**
 - f. Motion made – The Hazchem Subcommittee requests the SERC waive the Hazchem 25% cash match required. **Motion passed unanimously.**
5. Adjourn / Next Meeting; No next meeting was decided upon.
Motion to adjourn
Adjourned 11:37 AM