

# STATE EMERGENCY RESPONSE COMMISSION

## Meeting Minutes

Wednesday, May 16, 2018

### In attendance:

Todd Cosgrove  
Robert Schlachter  
Mike McLean  
Erik Rosenbauer  
Victoria Littlefield  
Frank Cioffi  
Pete Lynch  
Todd Sears  
Kim Lapierre  
Debbie Cummings  
Mary Lamson

### On Conference Phone:

Erica Bornemann  
Carl Rogers  
Shawn Colman  
John Berino Dan  
Whipple Annie  
McMillan Sue  
Sharbino Kevin  
McAllister Laura  
Ranker Bruce  
Melendy Ryan  
Murphy Lenny  
Wallace

**Call to Order** - Todd Cosgrove, Chair 10:00 a.m.

Met with LEPC Chairs last week, and left with items to address. In regard to the funding of LEPC's (\$4000) some are struggling with getting started without money up front.

Victoria Littlefield will discuss the HEMP Project: Statewide commodities update - this year we are doing truck surveys to be completed in June. Requested border custom data that takes about 4 months to get. VT Rail data for the last 5 years was received. NE Ctrl RR will get us some data. Looking at Tier II data and looking at what kind of chemicals are transported. Hope to be finished by the end of September.

Erica – Thanks 2 Rivers for taking the lead on this project.

### **Public Comments - none**

### **Approval of 2/21/18 SERC Meeting Minutes –**

Accepted as mailed out – by Mike Collins

### **All in favor, motion passed**

### **Hazchem grants**

Email from Josh – no quorum, haven't rcvd letter, recommended to go ahead with what was put on the applications.

Erica, Kim – chair of sub comm, send letter to the SERC, does that recommendation stand? Vote on it at the next mtg?

The letter would go to the SERC, and grants would go out by July 1<sup>st</sup>.

Kim – Does have the letter with her, Todd send to SERC members, need committee to vote on it.

Point of reopening the LEPC's ½ in flux, last week good mtg, shared concerns, meantime, ½ unfunded LEPC's. Reopen grant period in order to put out a list of objectives. Need to understand that they need to start from scratch and it can go over several years. Some don't even have their Board's established. Can we do ½ way thru June?

Eric

Motion – Primary Group proceed to make chngs , reopen app period 2<sup>nd</sup> group need to have in by June 15<sup>th</sup>?

2 payments

Mike Collins seconds that

All in favor – motion passed

Erica – Reopen for 2<sup>nd</sup> phase, SERC needs to review initial and vote, at next mtg. July mtg will review the 2<sup>nd</sup> group.

Todd – no email vote, only over the phone

Erica – Have Josh sch conf call with finance sub committee, recommendation be shared electronically with the SERC, so folks w/have info reviewed

Fin sub committee – Kim

Rcvd grant app LEPC 1, 3, 5, 9, 10, 11, 12

Reminder – comparing current app to 2018 and treasurers report and progress reports, to move fwd with grant process

Supplemental grant – everything gets approved – 40,000

Any rules or regulations that need to be discussed? None

LEPC 3,6,7,10, 12 need to be approved

Mike Collins motion

Kim 2nd

Motion carried

LEPC 2 Chair Bob Schlachter, LEPC 2 Vice Chair Mike McLean, LEPC 2 Secretary Beth Diamond, and the LEPC 2 Executive Committee members Jan Sotirakis, Don Richardson, and Lt. Michael Studin resigned from LEPC 2 effective June 30, 2018. A letter of resignation was read into the record.

Motion to adjourn

Mike Collins, Kim

Next Regular Meeting: **Wednesday, June 20, 2018 at 10:00 A.M.** Location to be determined

All SERC and SERC Subcommittee meetings will be publicly warned at the Vermont Department of Libraries website located at <http://libraries.vermont.gov/events>