

VERMONT STATE EMERGENCY RESPONSE COMMISSION

Regular Meeting

Date: Wednesday November 15, 2017

Time: 10:00 AM

Location: 45 State Drive, Department of Public Safety Headquarters, 2nd Floor, Waterbury, VT

AGENDA

“Back to Basics”

1. Call to Order - (Chair)
2. Additions or Deletions to the Agenda – (Chair)
3. Introductions –
 - a. Guest Present
 - b. Lenny Wallace, EPA – SERC & LEPC Responsibilities
4. Public Comments – (Chair – 5 minutes)
5. Approval of September 14, 2017 SERC Special Meeting Minutes – (Vote Required – 5 minutes)
6. Hazchem Grants
7. Status of Hazchem FY18 – (DPS Finance – 15 minutes)
8. Process for Hazchem FY19 Awards – (All – 30 minutes)
9. Community Right to Know / Tier II – (Todd Cosgrove – 10 minutes)
 - a. Tier II Submissions
 - b. Tier II Financial Report
10. Team Statuses
 - a. HAZMAT Team Report – (Todd Cosgrove – 5 minutes)
 - b. VEM Watch Officer Calls – (Jason Gosselin – 5 minutes)
 - c. ANR Spill Team Calls – (Tim Cropley – 5 minutes)
11. Committee Reports
 - a. Legal/Legislative
 - b. Training
 - c. LEPC / SERC Liaison
 - d. Membership
12. SERC Action Items
 - a. SERC Bylaws
 - b. SERC Rules and Regulations Continue to update
 - c. SERC Appointment Letters/Process
 - d. LEPC Membership Approvals (If Any)
13. LEPC Reports-LEPC Reps
14. Other Items
14. Adjourn

Next Regular Meeting: Wednesday, February 21, 2018 at 10:00 A.M.

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