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 1st.
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 2nd group need to have in by June 15th?
2 payments
Mike Collins seconds that
All in favor – motion passed

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