

Addison County Emergency Planning Committee

**MEETING AGENDA**

30-September 2020, 5:15pm

VSP Barracks, New Haven, VT

and Zoom:

<https://us02web.zoom.us/j/86906410699?pwd=UG1tN2p5T3dyQVRIWVhCYmpxRVZBUT09>

**Meeting ID: 869 0641 0699**

**Passcode: 182955**

**Meeting Called to Order**

**1. Guest Speaker:** Presentation by Moira Cook, Health Services District Director at the Middlebury District Office of the Vermont Department of Health- summary of COVID-19, resources, school openings, upcoming flu season and preparations for a COVID-19 vaccine, additional open and closed POD sites

**2. Approve Minutes:** August 2020 Minutes

**3. Treasurer's Report:**

Current Reconciled bank balance: \$1264.45

(Awaiting SERC reimbursement of \$1305.00)

Outstanding check: ACRPC contract work (April-June): \$2,002.58

FY20 Remaining: \$1908.14

**4. Budget Items:**

Current Bills:

Addison Independent- COVID-19 Guide, \$375

9/30 Refreshments (Matt Fraley)

Renewal of Bookkeeping (Matt Harder) and ACRPC (Andrew L'Roe) contracts

**5. Other Business**

**Adjourn**

**Upcoming Events:**

**Next LEPC 8 Meeting-** 5pm Wednesday, October 28

New Haven State Police Barracks and Zoom

**VTrans Virtual Town Hall Meeting for State's Freight and Rail Plans**

Tuesday, October 6, 2020, from 4:00 PM - 5:00 PM via Microsoft Teams (event [link](#)).

For more information about the State's Freight and Rail Plans, please visit

<https://vtrans.vermont.gov/rail/reports> or <https://vtrans.vermont.gov/planning/freight>.