

**Addison County Emergency Planning Committee  
MINUTES  
Waybury Inn, East Middlebury • 26 August • 5pm  
Local Emergency Planning Committee Meeting**

**Meeting called to order at 5:30 pm**

Minutes from the May and June meetings were reviewed. **Tom Hanley moved to accept the minutes as written, seconded Bob Goff. Motion approved.**

**Treasurers Report: Tom Hanley motioned to approved the treasurers report, seconded by Erik Eriksen. Motion approved.**

Bills presented - \$780 – Waybury Inn for dinner, \$300 for bookkeeping, \$175 for ads in the Addison Independent. **Tom Scanlon moved to pay the bills, seconded by Erik Eriksen. Motion Approved.** Andrew is holding off on submitting his statement, as per our contract with ACRPC, until everything is paid and we receive the monies for the new fiscal year.

**Budget items:**

Left in the budget is money for mileage and member training reimbursement (\$868.90) and food (\$391.46) that is not going to be spent. It was proposed by the Executive Board to shift those monies to advertising for a total of \$891.46. **Tom Scanlon and Tom Hanley motioned to allow the executive board to use funds as deemed necessary. Motion passed**

Mike Leyden reported that the Decontamination Tent that Porter Hospital has is in rough shape. The cost for replacement parts is about \$12,585. A new tent is about \$16,780. Andrew inquired with SERC, it was suggested that LEPC #8 could apply for supplemental monies to help buy a new tent. **Tom Hanley motioned and Bob Goff seconded to complete a supplemental application for new decontamination tent from SERC. Motion approved.**

Proposal to take out an ad in the Addison Independent for \$375 for a ¼ page ad in the COVID-19 Resource Guide. Proposal approved with approval of shifts of monies. Beth, Andrew and Barb will work on the ad.

**Other Items:**

SERC is continuing on the road to form a single management group. The process will be completed in July 2021. Todd Cosgrove has stepped down. It is likely that the local EMD's will meet quarterly and try to invite local businesses beginning in 2021.

The Family Forest group in Bristol is offering the “Game of Logging” and are willing to open it up to Addison County road crew members. The LEPC will offer to pay ¼ of the fee for any road crew member that would like to take the course. Details will be sent out to the Addison County communities.

Looking to have an EMD roundtable the first two weeks in September. Be on the look-out for more information.

**Motion to adjourn by Tom Hanley second by Beth Diamond. Motion approved.**

**Meeting adjourned at 6:10pm.**

**Members in attendance:**

Matthew Fraley, Vergennes

Erik Eriksen, Ripton

Barbara Rainville, Lincoln

Andrew L'Roe, ACRPC

Bob Groff, Panton

Tom Hanley, Middlebury

Tom Scanlon, Salisbury

Beth Diamond, 2-1-1

Troy Fox, Cabot

Bill Cunningham, Middlebury