

Accepted: October 28, 2009

Addison County Emergency Planning Committee, District 8
September 30, 2009 • 5:00–5:50 pm
VSP/Public Safety Building • New Haven, VT

Meeting called to order by Matt

1. Welcome/Introductions—

2. Secretary's Report—Motion MOVED, and SECONDED, to accept the Minutes of 7/29/09 as presented. *Motion passed.*

3. Treasurer's Report—[Kate] Motion MOVED, and SECONDED, to accept Report as presented. *Motion passed.* Motion MOVED, and SECONDED, that the Committee pay outstanding bills. *Motion passed.*

4. CERT—CERT was activated for traffic control for the Bristol Car Show, and for South Burlington's "Night Out."

5. H1N1 Forums Report—[Tim] The first forums, sponsored byVDH, have been held, the 2nd one being in Rutland; there is another scheduled for Middlebury on October 13 from 7–9. Vaccine is expected to be here mid-October with clinics planned for schools starting October 26. Administration at the VDH clinics will be mostly by shots, with some nasal spray through private providers. The Visiting Nurses Assoc. (VNA) is also able to administer the vaccine. Shots at clinics will be free; private providers may charge.

H1N1 seems to affect a larger percentage of younger people than the regular flu does, with those 64 and over seeming to be more immune. In the regular flu, 36thousand die on average, with 90% of deaths in the over-64 group.

6. LEPC Outreach Report: TTX—[Tim] The first session, held at the RPC for Middlebury departments only, went well, with some interesting discussions emerging. The second will be in Whiting on October 1 for Shoreham, Whiting, Orwell, Leicester, Goshen; the 3rd back at RPC for Cornwall, Ripton, Weybridge, Salisbury, and Middlebury on October 8; a fourth will be on October 22 at the Addison Firehouse for Addison, Bridport, Vergennes, Panton, Waltham, Ferrisburgh; and the last of the 5 will be at Mt. Abe in Bristol on November 12 for New Haven, Bristol, Monkton, Lincoln, Starksboro.

7. EMD Kits—[Kate] The kits are intended for delivery to town selectboards who, in turn, hand over to their individual EM Coordinators. The kit contents belong to the town not the Coordinator. Kate displayed a sample kit and gave a break-out of contents/costs per kit.

8. Other

Peter Coffey noted that nominees are sought for VEM's new "**Lucky Diamond CERT Person-of-the-Year**" award. Contact him if you wish to nominate someone.

The Executive Committee has proposed the following changes to the ACEPC meeting schedule because of the upcoming holiday season: November meeting on December 2; December meeting on December 30. The group decided that the December 2 meeting should be scheduled, but preferred to have the December 30 meeting considered "tentative."

Tim requested suggestions for topics for about 1/2-hour at the beginning of each meeting. Please let him know what you'd like to have. October is, tentatively, a SkyWarn winter program.

A resource for online emergency response training can be found at <http://www.cwserp.org/> The re are some downloadable documents on which the training is based, see, particularly, the Resources for Recovery Organizations and Disaster & Disability Resources.pages found under the "Resources" page.

9. Upcoming (contact Tim with any questions):

- **Tabletop Exercises**—Five; Planned for Sept. 17–Nov. 12
 - Whiting: 10/1 (Town Hall)
 - ACRPC 10/8 (14 Seminary St)
 - Addison 10/22 (Firehouse)
 - Bristol 11/12 (Mt Abe)
- **Next ACEPC meeting**—October 28, 5:00PM, VSP New Haven
- **CBRNE**—*tentative*: October 29, to coincide with ACFFA
- **State Emergency Management Preparedness Conference**—November 3, Killington

Meeting adjourned—Motion made and seconded that the meeting be adjourned. *Motion passed.*
5:50 pm.

Notes from a faint audio recording, and Respectfully submitted,

Robin Conway, Secretary

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**ATTENDEES:** Tim Bouton—ACEPC Coordinator; ACRPC; New Haven FD  
 Sue Ann Arnebold—Orwell Town Clerk  
 Bob Arnebold—Orwell EM; FD  
 Lt. Bruce Melendy—VSP Commander, Middlebury  
 Matt Fraley—ACEPC Chair; VFD; Panton EMD; Citizen Corps  
 Peter Coffey—Assist. Dir., VEM  
 Sue Camp—Monkton, CERT  
 Tom Hanley—Midd. PD Chief, EMD  
 Kate Gieges—ACEPC Treasurer; Cornwall EM, CERT  
 Charlie Huizenger—Monkton EM, CERT  
 Beth Diamond—VT 211  
 Craig Bingham—Middlebury Selectboard  
 Margaret Tarmey—VDH  
 Sue Hommel—VDH