

**FRANKLIN COUNTY**  
**REGIONAL EMERGENCY PLANNING COMMITTEE**  
 WORKING TOGETHER FOR PUBLIC SAFETY



Meeting Minutes: Franklin Regional Emergency Planning Committee			
Date	July 9, 2019	Location	John W. Olver Transportation Building 12 Olive Street, Greenfield
Time	4:00 – 5:30 p.m.	Duration	1.5 Hours
		Facilitator	
		Meeting Cancellation Notice	413-774-3167 x153

Agenda Items	Motions/Action Taken
1. Welcoming remarks/ agenda/introductions	The meeting opened at 4:05 p.m. Attendees Include: Dennis Annear, Bob Barry, Gene Beaubien, Julie Hubbard, Carmela Lanza-Weil, Chris Myers, Carolyn Shores-Ness, John Taylor, Walter Tibbetts, Chris Washer, Mark Williams, Phil Wonkka, Fred Boghas, Alex Wiltz, Dan Nietzsche
2. Review/approval of April 2, 2019 Minutes	Carolynn Shores-Ness made a motion to accept the minutes from the April 2, 2019 meeting as presented. Cam Dunbar seconded the motion. The motion passed with 18 people responding in the affirmative and 1 abstaining.
3. Roundtable Updates a. MEMA b. NWMIMT c. FCECS	a. Nothing to report b. It was reported the NWMIMT will be assisting at the Deerfield exercise on July 21 and at a road race in Shelburne on August 10. c. Walter Tibbetts discussed the new FCECS User MOU that will be distributed to all users on the system. There will also be a MOU from the State which will need to be signed prior to a department joining the CoMIRS. It was suggested that the FRCOG have their lawyer review the MOU from the State prior to it being sent to the departments in an effort to reduce legal costs.
4. New Business a. <i>State of Emergency Preparedness in Franklin County Final Report</i>  b. <i>Shelter and Debris Management Plans</i> – There will be a discussion on if these plans should focus on a cooperative or independent approach.	a. Dan Nietzsche asked the group for their thoughts about the State of Emergency Preparedness in Franklin County document. He asked that people email himself or Tracy Rogers their thoughts if they do not feel comfortable saying them in public. The group discussed what role the REPC should assume in the future. It was suggested that we define the role and ensure that any momentum this generates should be kept. b. Carolyn Shores-Ness feels it's important for this project to include individual debris management plans but also regional sites. It was suggested that each town be solicited for their opinion on this matter. On the shelter side of this discussion some said a regional approach may be

	<p>more important. Other felt that both, the debris and sheltering planning concepts, are the similar in concept. They both need a plan for a local shelter but also need the regional concept if the incident goes big.</p> <p>c. John Taylor made a motion that the REPC communicate to the towns and FRCOG that it is important for the county to have access to contractors for emergency debris removal services. This involves going out to bid for these services and completing on-call contracts. Carolyn Shores-Ness seconded the motion. The motion carried by unanimous vote.</p>
<p>5. Update / Questions / AAR Discussion</p>	<p>None</p>
<p>6. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>None</p>
<p>7. Adjourn</p>	<p>John Taylor made a motion to adjourn. Carolyn Shores-Ness seconded the motion. The motion passed by unanimous vote. Meeting was adjourned at 5:00 PM.</p>