

TOWN OF SOMERS
CIVIL PREPAREDNESS ADVISORY COUNCIL
MEETING AGENDA
Friday, February 5, 2010
7:30 a.m.
Somers Fire House

1. Call to Order – Emergency Management Director Joe Tolisano called the meeting to order at 7:35 a.m.
2. Members Present: Bob Cafarelli, Jose Claudio, David Palmer; Lisa Pellegrini, Mike Provencher; Maynard Suffredini, Dan Thayer; Joe Tolisano. Also present were Bill Boutwell, Dir. of Business Svcs., Somers Schools; Peter DeBrino, Somers CERT Team; Elaine Masterson, Somers VNA; Todd Rolland, Highway Foreman.
3. Emergency Response Plan Briefing:
 - H1N1 Briefing – A recap of the three clinics; 450 doses of H1N1 vaccine were administered based on the CDC protocols at the time of the clinic.
 - R-911 issues – The server has been patched and the latest version of the software has been installed.
 - CERT update – Mr. DeBrino said that CERT has Reminder advertisement for new members and is planning joint membership and exercises with Ellington and Vernon. The cost of printing 250 brochures would be funded from the Civil Preparedness budget.
 - Mr. Tolisano added the issue of placing the EOC weather station online for town staff to acquire current, real-time weather data was cost prohibitive at this time. He would review the possibility of funding the project through a grant. The use of Soapstone Mountain by area HAM Radio Operators was briefed by Dan Thayer. The state police are currently operating the tower and requesting all users to comply with costly standards in order to maintain a presence on the tower. Members of the BOS and EMD Director have written to the state police asking for a variance in the compliance order.
4. Approve 12/4/2009 Meeting Minutes – *Motion (Dr. Suffredini), seconded, (Mr. Provencher) and unanimously voted to accept the minutes of the 12/4/09 meeting as written.*
5. Adjournment – there being no other business or comments, *motion (Dr. Suffredini), seconded (Mr. Provencher) and unanimously voted to adjourn the meeting at 7:45 a.m.*

Respectfully submitted,

Joseph R. Tolisano
EM Director

MINUTES ARE NOT FINAL UNTIL APPROVAL AT A SUBSEQUENT MEETING