

**TOWN OF SOMERS
CIVIL PREPAREDNESS ADVISORY COMMITTEE
SPECIAL MEETING
Friday July 8, 2011
7:30 a.m.
Somers Firehouse**

1. Call to order: The meeting was called to order at 7:38 by Joseph Tolisano, Emergency Management Director.
2. Members present: Thayer, Falcone, Suffredini, Boutwell, Pellegrini, Rolland, LaFrance, Tolisano
3. Old Business:
 - a. EOC to Kibbe Fuller: Thayer will continue to review the feasibility of moving to Kibbe Fuller for major incidents and the cost associated with outfitting the EOC in this new location. Next meeting will be at Kibbe Fuller to review the area.
 - b. Wideband Radio Antenna at SHS: 1,900.00 will be funded through the Selectmen's office.
 - c. CSP Radio in EOC: Awaiting quote for antenna, power supply and labor, to be funded by the Selectmen's office.
 - d. Narrowband Reprogramming: internal process using a laptop computer, Falcone will handle.
 - e. CERT Continuing Resolution: 2009 was the first resolution, Selectmen's office will issue another resolution at an upcoming meeting.
4. New Business:
 - a. DEMHS Changes: DEMHS will fall under the new Department of Emergency Services and Public Protection.
 - b. CT PA 11-66 (School Emergency Plan): BOE has a plan to meet CT PA 11-66 requirements.
 - c. Ct Emergency Management Association: Board approved a motion to join CTEMA.
 - d. CERT Funding FY 12: Board approved a line item budget of 200.00 for CERT operations.
 - e. Recent CERT Activity: Participated in Manchester, CT events at the request of the Manchester EMD.
5. Good of the Order:
 - a. R911 Maps will be coordinated with Falcone and vendor paid by Civil Prep account.
 - b. VPN for R911 will be reviewed by Whalley Computer.
6. Adjournment: Motion to adjourn at 8:24.