

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held at the Connecticut River Watershed Council conference room at 15 Bank Row in Greenfield, MA on March 11, 2016.

COMMISSIONERS PRESENT:

Connecticut	Commissioner Denise Ruzicka Commissioner Jason Bowsza (proxy) Commissioner Richard Sherman
Massachusetts	Commissioner Mike Misslin Commissioner Linda Hutchins Commissioner Carl Gustafson (proxy)
New Hampshire	Commissioner Robert Kline Commissioner Robert Grimley Commissioner Linda Tanner
Vermont	Commissioner Evan Hammond Commissioner Gary Moore Commissioner Timothy O'Connor

Also attending:

Angela Mrozinski – Administrator for the Commission, Bob DeSiervo (Townshend, VT), Mike Faher (VT), Barbara Ruhe (Wethersfield, CT), Frank Fedele – US Army Corps of Engineers (Concord, MA), Irvin Stowell (Townshend, VT), Janet Fedele (Sandwich, MA)

1. Gary Moore, Chairman, called the meeting to order.
2. Public Comment – none
3. Old Business
 - a. Denise Ruzicka moved to accept the December 4, 2015 minutes as printed, second by Robert Kline. Motion passed.
 - b. Mike Misslin introduced Frank Fedele of the US Army Corps of Engineers. Mr. Fedele gave a presentation on the status of the flood control dams and shared information on new hydrologic precipitation models for this region.
 - c. MA: Linda Hutchins is moving and must resign her position. Denise Ruzicka to write a letter to Massachusetts Governor's office requesting appointments and explaining importance of prompt action on appointments. NH: Robert Grimley is working on a replacement to fill his position. His term has expired. VT: Evan Hammond has been reappointed.
 - d. Barbara Ruhe shared a re-write of the Compact by-laws. Gary Moore urged all commissioners read and review these and come prepared to discuss at June meeting. Barbara will call in to the next meeting for the discussion.
 - e. Tim O'Connor is working on getting the \$500 increase in VT administrative support payment formally approved in the 2016 VT legislative session. Should know by June.
4. New Business
 - a. Evan Hammond moved to pay CRWC's invoice, second by Robert Grimley. Motion passed.
 - b. Other New Business – none
5. Public Comment – none
6. Motion by Robert Kline to adjourn, second by Denise Ruzicka. Adjourn.