

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 June 17, 2016.

COMMISSIONERS PRESENT:

Connecticut	Commissioner Denise Ruzicka Commissioner Jason Bowsza (proxy) Commissioner Richard Sherman
Massachusetts	Commissioner Mike Misslin Commissioner Carl Gustafson
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, Barbara Ruhe via phone (Wethersfield, CT)

1. Gary Moore, Chairman, called the meeting to order.
2. Public Comment – none
3. Old Business
 - a. Evan Hammond moved to accept the March 11, 2016 minutes as printed, second by Mike Misslin. Motion passed.
 - b. NH: Robert Grimley is waiting on response from Governor's office. His term has expired. MA: Undersecretary is "working on it." Carlo Basile is appointment secretary; Mike gave him a name to be appointed. If this does not work, Denise Ruzicka to write a letter to Massachusetts Governor's office requesting appointments and explaining importance of prompt action on appointments. VT & CT: All set.
 - c. Commissioners reviewed and commented on the draft re-written by-laws. Angela will make edits and circulate for final review.
 - d. Tim O'Connor missed the last day of legislative session but assurance from Governor's office that they will find \$500 for FY 2016-17 administrative payment. It did successfully pass the House but unsure if it passed Senate. VT invoice will be held until after September meeting or more information received on status of funds. Mike inquired if NH & VT are receiving tax loss payments from MA; if not contact him to resolve.
 - e. Tim visited DC in April. Congressman Welch working with Senators Leahy and Sanders on a proposal for committee to establish funds for dredging to improve the situation at Townshend Dam. Now they are working with the Corps of Engineers on a study (in September) of Ball Mountain and Townshend Dams ramifications. Mike suggests engineers may need to come up to study and suggest alternatives to bottom release, which sends sediment downstream. Carl Gustafson and Mike will assemble language re: scope of study and suggestions for Tim to take to legislators. Tim is staying in touch with Townshend select board but most action is taking place at governmental level now.

4. New Business
 - a. Evan Hammond moved to approve the 2016-2017 budget, second by Denise Ruzicka. Motion passed.
 - b. CRWC invoice paid via standing motion.
 - c. Other New Business – Thank you letters from Baker & Shumlin administrations for our annual report.
5. Public Comment:
 - a. Discussion for all four states to have consistent language re: appointments. Will be difficult to accomplish. Suggestion to keep copy of each state statute on file so we know details about serving past expiration of term.
 - b. Gary Moore reminds all commissioners the importance of submitting proxies.
 - c. Recognition of Robert Grimley & Barbara Ruhe's service on the Commission.
6. Meeting adjourn.