

\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 24, 2017.

COMMISSIONERS PRESENT:

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

Also attending:

Angela Mrozinski – Administrator for the Commission

1. Gary Moore, Chairman, called the meeting to order.
2. Public Comment – Angela announced that CRWC is becoming the Connecticut River Conservancy.
3. Old Business
 - a. Evan Hammond moved to accept the December 2, 2016 minutes, second by Linda Tanner. Denise Ruzicka abstains. Motion passed.
 - b. NH: Linda Tanner working to get in touch with new staff re: appointments. MA: Still working on getting appointments. Angela will revise Denise's letter to governor urging prompt appointments, signed by chair. VT & CT: All set.
 - c. NH is not receptive to an increase in administrative support payments. Linda will continue working on it.
 - d. Reviewed the final draft letter to the Army Corps. Discussion of sending letter to all four state delegations from CRVFCC as well as follow up support letters from Commissioners to local delegates. Also send to state agencies, Vermont & New Hampshire Governors. Tim will send to Townshend, VT officials. In follow up letter from individual commissioners, be sure to frame Townshend Dam as pilot project for larger basin-wide dam study. Mention flood benefits & water quality benefits.
4. New Business
 - a. Jason Bowsza moved to pay CRWC invoice, second by Evan Hammond. Motion passed.
 - b. Other New Business
 - i. Dam Safety Database – recommended that VT have one in place as MA & CT do.
5. Public Comment – none
6. Evan Hammond moved to adjourn. Meeting adjourn.