

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 16, 2017.

COMMISSIONERS PRESENT:

Connecticut Commissioner Denise Ruzicka (proxy)
Commissioner Jason Bowsza (proxy)
Commissioner Richard Sherman

Massachusetts Commissioner Mike Misslin
Commissioner Carl Gustafson (proxy)

New Hampshire Commissioner Robert Kline
Commissioner Robert Grimley (proxy)
Commissioner Linda Tanner (proxy)

Vermont Commissioner Evan Hammond
Commissioner Gary Moore
Commissioner Timothy O'Connor (proxy)

Also attending:

Angela Mrozinski – Administrator for the Commission, Barbara Sherman.

1. Gary Moore, Chairman, called the meeting to order.
2. Public Comment – none
3. Old Business
 - a. Evan Hammond moved to accept the March 24, 2017 minutes, second by Michael Misslin. Robert Kline abstains. Motion passed.
 - b. NH: Linda Tanner continues to seek new appointees. Will meet DES soon to discuss. MA: Angela revising Denise's letter to governor urging prompt appointments. Mike is listed on the governor's appointment website, though still no formal appointments. VT & CT: All set.
 - c. NH's budget is still being debated and has been problematic. Linda will continue working on it.
 - d. Received letter from three Vermont delegates and VT ANR in response to our letter re: Townshend Dam sedimentation issues. Mike has written to MA senators about funding for CT River studies and need to involve Engineering Research Center. No other responses. Tim can share these responses with Townshend— follow up at next meeting. Frank Fedele has moved up and Mike will be in touch with him.
4. New Business
 - a. CRC invoice paid via standing motion.
 - b. Evan Hammond moved to approve the draft budget, second by Michael Misslin. Motion passed.
 - c. Robert Kline is the nominating committee. Evan Hammond and Richard Sherman will be the audit committee.
 - d. Other New Business
 - i. Denise Ruzicka has requested if the December meeting can be changed from 12/8 to 12/1; to be addressed at the next meeting when more commissioners are present.

- ii. Next meeting is set for September 29. Mike Misslin cannot attend. Need to ensure that Carl Gustafson can attend to have a quorum.
5. Public Comment – none
6. Richard Sherman moved to adjourn, second by Evan Hammond. Meeting adjourn.