

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held at the Connecticut River Conservancy conference room at 15 Bank Row in Greenfield, MA on September 29, 2017.

**COMMISSIONERS PRESENT:**

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

Also attending:

Angela Mrozinski – Administrator for the Commission, Barbara Sherman.

1. Gary Moore, Chairman, called the meeting to order.
2. Public Comment – Angela reviewed two pieces of correspondence: Name change for NH Office of Strategic Initiatives and an email from Barbara Ruhe, Esq.
3. Old Business
  - a. Evan Hammond moved to accept the June 16, 2017 minutes, second by Robert Kline. Jason Bowsza and Carl Gustafson abstain. Motion passed.
  - b. NH: Linda Tanner updated via email that she continues to seek new appointees. MA: No response from the letter to governor urging prompt appointments. VT & CT: All set.
  - c. NH has paid their administrative support payment. No update from Linda on status of our request to increase the payment.
  - d. Carl Gustafson moved to change the December meeting from the 8<sup>th</sup> to the 1<sup>st</sup>, second by Evan Hammond. Motion passed.
  - e. The Townshend Dam reservoir was dredged but there will be more sediment in the spring. The recent hurricanes will likely divert Army Corps funds to other projects. Town acknowledges our effort despite lack of desired result. The Commission can still keep pressure on the state for erosion control upstream.
  - f. Angela reviewed the final FY2016-2017 budget expenses.
4. New Business
  - a. CRC invoice paid via standing motion.
  - b. The nominating committee, Robert Kline, reported the nomination of Denise Ruzicka as chair and Linda Tanner as vice-chair. Jason Bowsza moved to accept the nominations, second by Evan Hammond. Motion passed. Jason Bowsza moved to close the nominations, second by Robert Kline. Motion passed.
  - c. Other New Business
    - i. Springborn Dam in Enfield, CT has been removed on the Scantic River, a tributary of the Connecticut River. Adding a fish ladder to bypass natural rock for shad passage.

- ii. Connecticut River Conservancy has been removing many small dams on tributaries in NH & VT.
- 5. Public Comment – none
- 6. Jason Bowsza moved to adjourn, second by Richard Sherman. Meeting adjourn.