

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 December 1, 2017.

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 (via phone) Commissioner Linda Tanner
Vermont	Commissioner Evan Hammond Commissioner Gary Moore (proxy) Commissioner Timothy O'Connor (proxy)

Also attending:

Angela Mrozinski – Administrator for the Commission.

1. Denise Ruzicka, Vice-Chair, called the meeting to order.
2. Public Comment – none
3. Old Business
 - a. At the September meeting, the Commission nominated and approved Denise Ruzicka as Chair and Linda Tanner as Vice-Chair. Linda declined the nomination, as did her fellow NH Commissioner Robert Kline. The next state in the rotation is MA and Michael Misslin agreed to serve. Evan Hammond moved to modify the slate and nominate Michael Misslin, second by Richard Sherman. Motion passed. Carl Gustafson moved to accept the nomination of Michael Misslin as Vice-Chair, second by Richard Sherman. Motion passed.
 - b. Evan Hammond reported on the audit committee's review of finances. All is in order.
 - c. Evan Hammond moved to accept the September 29, 2017 minutes, second by Carl Gustafson. Motion passed.
 - d. NH: Linda Tanner continues to seek new appointees and recently met with the Governor's staffer who oversees commission appointments. They will appoint when new appointees are found. MA: No response from the letter to Governor urging prompt appointments. Carl Gustafson is now listed as being appointed to our Commission but no formal appointment has been made. VT & CT: All set. Denise Ruzicka is being reappointed.
 - e. All states except CT have paid their annual administrative support payments. Denise Ruzicka reported on the CT budget issues that held up the payment. The payment is now pending. Linda has spoke with NH Governor's staff about increasing NH's payment.
 - f. The Townshend Dam reservoir was dredged. Elizabeth Warren responded to Michael Misslin's letter. Warren's letter was very generic about public infrastructure. Mike is willing to write again to the delegates and will ask the Corps for an update about Townshend Dam.
4. New Business

- a. CRC invoice paid via standing motion.
 - b. Commission reviewed the draft 2017 Tax Loss report. Linda Tanner asked for the background and explanation of why payments have been frozen so she can better explain to NH. The Commission discussed the history and reasoning of the decision. Evan Hammond moved to accept the 2017 Tax Loss report, second by Michael Misslin. Motion passed.
 - c. Commission reviewed the draft 2016-17 Annual Report. Carl Gustafson moved to approve, second by Linda Tanner. Motion passed.
 - d. 2018 Meeting Schedule: March 9, June 22, September 14, December 7.
 - e. Other New Business – none
5. Public Comment – none
 6. Meeting adjourn.