

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held at the Surry Mountain Lake Office, 108 Surry Dam Road, Surry, NH on June 14, 2019.

COMMISSIONERS PRESENT:

Connecticut	Commissioner Denise Ruzicka Commissioner Jason Bowsza Commissioner Richard Sherman (proxy)
Massachusetts	Commissioner Mike Misslin Commissioner Carl Gustafson (proxy)
New Hampshire	Commissioner Robert Kline Commissioner Linda Tanner Commissioner Paul Berch (proxy)
Vermont	Commissioner Evan Hammond Commissioner Gary Moore Commissioner Brian Ames (proxy)

Also attending:

Angela Chaffee – Administrator for the Commission

1. Michael Misslin, Vice Chair, called the meeting to order, 10:20am.
2. Public Comment – none
3. Old Business
 - a. Commission reviewed March 15, 2019 meeting minutes. Gary Moore moved to approve March minutes, second by Evan Hammond. Motion passed.
 - b. Commissioner vacancies & appointments
 - i. CT: Jason Bowsza expiring June 30. Hopes for reappointment but it is up to the administration.
 - ii. NH: Linda Tanner expired last year. Will talk to them again about reappointment. Robert Kline expires May 1. Has received reappointment paperwork already. Discussion of potential future appointments to replace Bob.
 - iii. VT: All set.
 - iv. MA: Denise & Mike talked to the Appointment Secretary, who agrees with Mike’s recommendation. Have written up appointment for Rob Lowell and submitted for governor’s approval. Still working on official appointments for Mike & Carl.
 - c. All four states have paid their annual administrative support payments. Discussion of increasing New Hampshire’s administrative payment from \$2,000 to \$2,500 is on hold. Commission reviewed the letter received from NH Dept. of Revenue Administration and discussed the responsibility of commission for tax loss reimbursement to towns. Compact states this commission “may” but is not required to reimburse towns. All four states would need to approve revising the Compact, which is unlikely. Discussion in 2008 & 2009 that summarize this issue and Commission reasoning and decisions. Commission will respond via letter that we’ll discuss further and take this under advisement. MA & CT do not reimburse towns PILOT for flood control facilities; NH & VT do reimburse the towns. Linda will connect with this department to learn more about how they manage

payments. Angela will review Commission records on this matter and share with Commissioners for review prior to next meeting.

- d. Denise Ruzicka reported on her discussion with the CT State Archivist re: document transfer to archives. Lizette Pelletier recommends whatever is most convenient for us. Suggests doing it by inventoried box. Ensure we keep most recent things for web and Commission operations. Angela will review our files and provide inventoried box to Denise for transfer to archive.
 - e. Commission reviewed responses to certified letter that was sent to four state Congressional delegates. Senator Warren's office provided grant options, but CRVFCC cannot be the grantee. VT Agency of Natural Resources can request technical assistance from NRCS. Mike will discuss with Carl to make connection with NRCS.
4. New Business
 - a. Jason Bowsza move to pay CRC's invoice, Evan Hammond second, motion passed.
 - b. Review NH DRA letter – handled in old business.
 - c. Commissioners reviewed draft FY2019-2020 budget. Jason Bowsza moved to approve the budget as presented, second by Evan Hammond. Motion passed.
 - d. Set Nominating & Audit Committees
 - i. Audit = Evan Hammond, Mike Misslin
 - ii. Nominating (MA chair, VT vice) = Jason Bowsza & Robert Kline
 - e. Other New Business – none
 5. Public Comment – none
 6. Meeting adjourn, 11:20am