

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held at the Connecticut River Conservancy office, 15 Bank Row, Greenfield, MA on December 10, 2021.

COMMISSIONERS PRESENT:

Connecticut Commissioner Denise Ruzicka
Commissioner Jason Bowsza
Commissioner Richard Sherman

Massachusetts Commissioner Mike Misslin
Commissioner Carl Gustafson (proxy)

New Hampshire Commissioner Robert Kline
~~Commissioner Linda Tanner~~ (absent)
Commissioner Paul Berch

Vermont Commissioner Evan Hammond
Commissioner Gary Moore
~~Commissioner Brian Ames~~ (absent)

Also attending:

Angela Chaffee – Administrator for the Commission, Graham Stevens – CT Department of Energy and Environment Protection

1. Denise Ruzicka, Chair, called the meeting to order, 9:35am.
2. Public Comment – none
3. Old Business
 - a. Commission reviewed September 17, 2021 meeting minutes. Gary Moore moved to approve September minutes, second by Mike Misslin. Motion passed.
 - b. Commissioner vacancies & appointments:
 - i. MA: Governor is not running for re-election. There is a new acting DCR Commissioner in place who may make appointments.
 - ii. CT: They do all state appointments at once, when legislature is in session.
 - iii. NH: Tends to stay status quo. Linda has resigned. Angela will follow up to see if she has also submitted resignation to the appointing office (Governor).
 - iv. VT: Brian Ames is looking for a new appointee to replace him.
 - c. NH is the only state that has not yet paid 2021-2022 invoice for their annual administrative payment. Paul Berch contacted Alicia Chelmo, Accountant with NH Department of Business & Economic Affairs. Denise will work with Angela to send Paul a memo about NH's payment history.
 - d. Commission reviewed draft response letter to NH Dept. of Revenue Administration. Jason Bowsza move to approve draft letter as amended, second by Evan Hammond. Motion passed.
 - e. Proposals were being accepted in June for the completion of a Stream Geomorphic Assessment (SGA) of the upper West River in Vermont. Mike or Carl will pursue an update. The SGA will open up funding for projects to solve sedimentation issues at Townsend Dam.
4. New Business
 - a. CRC's invoice: Paid via standing motion.
 - b. Review 2021 tax loss report. Gary Moore move to approve 2021 Tax Loss Report, second by Evan Hammond. Motion passed.

- c. Review FY 2020-21 annual report. Evan Hammond move to approve 2020-21 Annual Report, second by Mike Misslin, motion passed. Gary Moore move to draft & send letter to Corps re: infrastructure improvements, second by Evan Hammond. Motion passed.
 - d. 2022 meeting schedule: March 18, June 17 (field trip), September 16, December 2. Mike will look into a dam visit in June in NH.
 - e. Other New Business: Angela announced changes to her job at CRC, which may impact her role as administrator with the Commission. More details will be finalized in the coming months and she will keep everyone updated.
5. Public Comment – none.
 6. Meeting adjourn at 10:18am.