

PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held at the Otter Brook Dam in Keene/Roxbury, NH on June 15, 2022.

**COMMISSIONERS PRESENT:**

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

**Massachusetts** Commissioner Mike Misslin  
Commissioner Carl Gustafson (proxy)

**New Hampshire** Commissioner Robert Kline (proxy)  
Commissioner Paul Berch

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

Also attending:

Angela Chaffee – Administrator for the Commission, Mike Servant – US Army Corps of Engineers, Dylan Dickson – US Army Corps of Engineers, Christie Baker – US Army Corps of Engineers

1. Denise Ruzicka, Chair, called the meeting to order, 10:19am.
2. Public Comment – none
3. US Army Corps of Engineers staff gave a presentation on the history and operations of Otter Brook Dam.
4. Old Business
  - a. Commission reviewed December 10, 2021 meeting minutes. Gary Moore moved to approve December minutes, second by Paul Berch. Motion passed.
  - b. Commissioner vacancies & appointments:
    - i. MA: Beth Card is new Environment Secretary. Mike will talk with her about making appointments.
    - ii. CT: Need new appointment or reappointment for Dick. Commissioners serve until new appointment is made.
    - iii. NH: Linda has resigned and Bob Kline is also resigning. Paul will start asking around to see if anyone is interested in serving.
    - iv. VT: Gary will call the governor's appointment secretary to check on current appointments and getting new appointment for Brian.
  - c. All states have paid 2021-2022 invoices for their annual administrative payment. If Paul is still in state legislature, he'll talk to budget committee re: increasing their payment from \$2000 to \$2500 to match VT.
  - d. Fitzgerald Environmental Associates was selected to contract with VT DEC to complete a Stream Geomorphic Assessment (SGA) of the upper West River in Vermont. Some landowner outreach has been done, field work starting soon, and they are assembling a steering committee to discuss concerns and ideas. The SGA will eventually open up funding for projects to solve sedimentation issues at Townsend Dam.
5. New Business
  - a. CRC's invoice: Paid via standing motion.
  - b. Review FY 2022-23 budget. Evan Hammond moved to approve 2022-23 budget, second by Mike Misslin. Motion passed.

- c. 2022 meeting schedule: September 14, December 7.
  - d. Other New Business: Discussion of visiting Colebrook Dam in CT in 2023.  
Denise will put together a thank you note to the Corps.
6. Public Comment – none.
  7. Meeting adjourn at 11:33am.