

Connecticut River Valley Flood Control Commission

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PURSUANT TO NOTICE, THE QUARTERLY MEETING OF THE CONNECTICUT RIVER VALLEY FLOOD CONTROL COMMISSION was held remotely via Zoom on March 5, 2025.

COMMISSIONERS PRESENT:

Connecticut	Commissioner Denise Ruzicka Commissioner Richard Sherman
Massachusetts	Commissioner Mike Misslin Commissioner Robert Lowell (proxy)
New Hampshire	Commissioner Paul Berch (proxy) Commissioner Antonio Ortiz (proxy) Commissioner Cathryn Harvey
Vermont	Commissioner Evan Hammond Commissioner Gary Moore Commissioner John Arrison

Also attending: Angela Chaffee – Administrator for the Commission, Chuck Lee CT DEEP, Ramona Goode CT DEEP.

1. Gary Moore, Chair, called the meeting to order, 9:30 am.
2. Public Comment – none.
3. Old Business
 - a. Commission reviewed December 11 meeting minutes. Denise noted a typo in item 3e. Evan moved to approve meeting minutes as corrected, second by John. Motion passed.
 - b. Commissioner vacancies & appointments:
 - i. MA: As of 11/4/24 Carl Gustafson has resigned from the Commission. Mike will remind him to send resignation letter to governor with copy to boards & commissions chair. Rob has been formally appointed.
 - ii. CT: Ramona Goode & Graham Stevens' names (CT DEEP) have been put forward and paperwork is underway to move them toward appointment.
 - iii. NH: All set.
 - iv. VT: All Set.
 - c. An initial letter to governors about adjusting PILOT payments was sent on February 15, 2024. There has been no response yet from the states. Gary has had no luck connecting with VT governor. Mike and John drafted a follow up letter. Discussion among Commissioners about language of letter. Intent is to send this letter to the state agencies that receive the annual tax loss report and cc the Governors. Discussion of asking towns for updated value vs using CPI numbers. Mike will edit this letter with the changes discussed, it will be sent to

Commissioners for review, and a special meeting will be held on 3/25/25 at 10am via zoom for a vote to approve the follow-up letter.

4. New Business
 - a. CRC's invoice: Paid via standing motion.
 - b. Other New Business – none.
5. Public Comment – none.
6. Meeting adjourn; motion John, second by Richard at 10:48 am.