

**Emergency Management and Homeland Security
Meeting Minutes
Thursday, March 15, 2018
7:00pm Brooklyn Town Hall**

Present: Steve Mylly, Kurt Hall, and April Lamothe; Recording Secretary

Also Present: Vinny Mazzaella and Ernest Lamothe

Absent with notice: Sandra Brodeur and Eli Iturrino

- 1) **Call to Order:** Steve Mylly called the meeting to order at 7:25pm. The Commission was waiting for Eli Iturrino, who had notified Steve Mylly that he was running late.
- 2) **Approval of Previous Minutes:** Kurt Hall made a motion to approve the February 15, 2018 minutes. Steve Mylly seconded the motion. No discussion. Motion passed.
- 3) **Welcome Guests:** Welcomed guests.
- 4) **Public Comment:** None
- 5) **Old Business:**
 - a) **Radio Exercise – Brooklyn Fair:** Vinny Mazzaella mentioned that Eli Iturrino spoke at the ECARA meeting and said that the plan looks good. Steve Mylly said that he talked to Mike Caplet about getting a tent, which is available. He is also trying to find lights and get ahold of the fairgrounds. He will be rescheduling a meeting with Eli Iturrino due to the snow storms.
 - b) **Board Seats:** Steve Mylly welcomed Kurt Hall as the newest member to the Commission. There are still vacancies for two regular members and two alternate members.
 - Vinny Mazzaella mentioned that Joyce McOsker is still interested in joining the Commission.
 - c) Steve Mylly is still looking into getting a locking filing cabinet for the EOC.
- 6) **New Business:** On Friday (March 9), Steve Mylly opened a warming shelter at the Senior Center. It was posted online and on radio stations' Facebooks, but no one came to the shelter. He had planned on opening the school on Saturday, if it was needed.
- 7) **Adjournment:** Steve Mylly made a motion to adjourn the meeting at 7:34pm. Kurt Hall seconded the motion. No discussion. Motion passed.

Respectfully Submitted,
April Lamothe
Recording Secretary