Emergency Management and Homeland Security Meeting Minutes Thursday, February 20, 2020 7:00pm Brooklyn Town Hall

**Present:** Steve Mylly, Sandra Brodeur, Eli Iturrino, Kurt Hall, and April Lamothe; Recording Secretary

Also Present: Leo Berube and John Ogozlek

- 1) Call to Order: Steve Mylly called the meeting to order at 7:01pm.
- 2) Approval of Previous Minutes: Kurt Hall made a motion to approve the January 16, 2020 minutes. Sandra Brodeur seconded the motion. No discussion. Motion passed.
- **3) Welcome Guests/New Members:** Steve Mylly welcomed Leo Berube and John Ogozlek to the meeting.
- 4) Public Comment: None
- 5) Old Business:
  - a) **ID Badges:** The pictures will be taken at the next meeting so everyone can wear their BEMHS shirts.
  - **b)** Security Window Film: Steve Mylly is still waiting for companies to give him prices.
  - c) Commission Apparel: Steve Mylly spoke with Pam Childs, the chairperson for the Board of Ethics, and the State Ethics Commission and they said that if the person is member, they should not purchase from them. Discussion ensued. John Ogozlek said that they should not purchase the apparel from him in order to keep everything ethical. He donated an embroidered patch and file that he had designed to the Commission. Eli Iturrino will try to get a quote from Danielson Surplus and Steve Mylly will get a quote from a business located in Taftville.
  - **d**) **FirstNet:** Steve Mylly said that he keeps getting advertisements and plans for the service, but no one is giving him the answer of how much it costs.
  - e) LEOP: Steve Mylly is still waiting on replies to his email requesting them to contact him about working on the LEOP. Discussion ensued. School safety plan will be referenced, but not included in the LEOP for safety reasons.
- 6) New Business: Sandra Brodeur spoke of the 2020-2021budget for the Commission and suggested that Steve Mylly look at the line items to see if any changes should be made. She also suggested that he speak with Patricia Buell to see if the cots/supplies could be stored at the school, which would be the site of the Town's shelter. It was also mentioned that the Commission should meet with the Multi-jurisdictional Shelter to find out if supplies are needed or if there is a cost associated with the using the shelter. If there is a cost, should it be added to the budget. It was asked how Brooklyn residents would be transported to the shelter; Leo Berube mentioned that the Fire Departments can call in the school buses to transport residents in an emergency. Sandra Brodeur recommended making a list of what is needed and email it to the Commission members for discussion. Discussion ensued.
  - a) Members' Concern: Steve Mylly discussed a pending litigation with the Commission since the members had received paperwork in the past weeks. Sandra Brodeur said that the Town's insurance would cover the members. Steve Mylly spoke with the insurance company who said that names should come off during the pre-trial. Discussion ensued.
- 7) Adjournment: Kurt Hall made a motion to adjourn the meeting at 8:13pm. Eli Iturrino seconded the motion. No discussion. Motion passed.

Respectfully Submitted, April Lamothe Recording Secretary