1) **Call to Order:** Steve Mylly called the meeting to order at 7:00pm.

2) **Approval of Previous Minutes:** Steve Mylly told the Commission that there was no quorum at the last meeting. He noted changes that to be made to the October 17, 2019: 1) Meeting Minutes should be changed to Non-quorum Meeting Notes and 2) that under 6. d) State Wide Exercise the dates should be corrected to December 3rd at NECCOG and December 10th at Colchester. Kurt Hall made a motion to approve the non-quorum meeting notes of October 17, 2019 as amended and the minutes of August 15, 2019. Eli Iturrino seconded the motion. No discussion. Motion passed.

3) **Welcome Guests/New Members:** Steve Mylly welcomed John Ogozalek, Lynn Basham, and Leo Berube to the meeting. He also welcomed Michael and Evan Keech to the meeting. Michael Keech is the Assistant Scout Master to Boy Scout Troop 44. Evan Keech is working towards his Eagle Award.

4) **Public Comment:** None

5) **Old Business:**
   a) **ID Badges:** Steve Mylly reported that it is still a work in progress.
   b) **Security Window Film:** Steve Mylly said that he will continue to work on the security film, especially since Superintendent Patricia Buell likes the film.
   c) **Commission Apparel:** Steve Mylly mentioned that at the last meeting it was discussed purchasing jackets and caps. Eli Iturrino had mentioned that he would like a patch of the BEMHS logo to be made.
   d) **FirstNet:** Steve Mylly explained that FirstNet allows for designated air space for first responders. He would like to have FirstNet for the fire departments, Emergency Management, and Public Works.
   e) **DEMHS Grant:** Steve Mylly is waiting on information.
   f) **Holiday Meeting/Dinner:** Steve Mylly asked the Commission if anyone would like to take over being the chair for the Commission. Kurt Hall made a motion to have Steve Mylly stay

6) **New Business:**
   a) **EMD:** Steve Mylly mentioned that his schedule has changed again at work. Sandra Brodeur suggested having an assistant chairperson in order to help Steve Mylly with the workload and run the meeting if he is not able to make the meeting.
   b) **BEMHS Chair:** Steve Mylly asked the Commission if anyone would like to take over being the chair for the Commission. Kurt Hall made a motion to have Steve Mylly stay
Sandra Brodeur and Eli Iturrino seconded the motion. No discussion. Motion passed.

c) **Membership:** Steve Mylly plans on submitting an article to the Brooklyn Newsletter to try and get new members. Lynn Basham and Michael Keech both expressed interest in joining the Commission.

d) **Other:**
  i) Leo Berube mentioned that during the Officer’s Meeting the other night they spoke of Stop the Bleed kits for mass casualties/emergencies. They asked if the Commission would be able to purchase some kits. He also said that a new home is needed for the ten cots that are currently at Mortlake since they sold Station Two. Steve Mylly said that they could stay in his garage for the time being.

e) **No Freeze Shelter:** Steve Mylly mentioned that he believes the No Freeze Shelter will only open during an emergency situation. He is trying to get information if it would be redundant if the Commission opens the warming shelter.

Evan Keech, a Boy Scout, commented that the Stop the Bleed kits are a very good idea and should try to put them in play within the Town. As a student in public education and going to school every day with what is happening in today’s world, it is something that you have to put in the back of your mind that anything could happen. Michael Keech mentioned the Boy Scout motto of “Be Prepared” and that the Town should be prepared. Steve Mylly mentioned that he would like to have a meeting about school shootings/mass casualities to try and prepare.

7) **Adjournment:** Kurt Hall made a motion to adjourn the meeting at 7:24pm. Sandra Brodeur seconded the motion. No discussion. Motion passed.

Respectfully Submitted,
April Lamothe
Recording Secretary

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**2020 Emergency Management and Homeland Security Meeting Dates**

- January 16
- February 20
- March 19
- April 16
- May 21
- June 18
- July 16
- August 20
- September 17
- October 15
- November 19
- December 17