

Emergency Management and Homeland Security

Non-quorum Meeting Notes

Thursday, October 17, 2019

7:00pm Brooklyn Town Hall

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

Absent with notice: Sandra Brodeur

- 1) **Call to Order:** Steve Mylly called the meeting to order at 7:00pm.
- 2) **Approval of Previous Minutes:** Kurt Hall made a motion to approve the August 15, 2019 minutes. Eli Iturrino seconded the motion. No discussion. Motion passed.
- 3) **Welcome Guests/New Members:** None
- 4) **Public Comment:** None
- 5) **Old Business:**
 - a) **DEMHS ID Badges:** Steve Mylly is still working on the ID badges.
 - b) **Security Window Film:** Steve Mylly reported that Rick Ives seemed to like the security film to be used at the schools. The film allows for people inside the school to see outside, but people can not see inside.
 - c) **FirstNet:** Steve explained that FirstNet is a cellphone plan for first responders that allows their calls to be put through first. He is waiting to receive the cost amounts for the Commission and the fire departments. Steve Mylly wanted the Commission's thoughts on going through with FirstNet. Eli Iturrino said if the price is reasonable, continue to look into it. Kurt Hall thinks it is a good idea. Steve Mylly will put a packet together to present to the Town.
 - d) **Water Bottle Redemption:** Steve Mylly dumped the water and disposed of the water bottles.
 - e) **New DEMHS Grant:** Steve Mylly notified the Commission that the deadline was missed for the grant. If the August paperwork is found, the grant maybe still available.
- 6) **New Business:**
 - a) **No-Freeze Shelter:** Kurt Hall asked about the No-Freeze Shelter in Brooklyn. Steve Mylly mentioned that Killingly also has a No-Freeze Shelter. The shelter in Brooklyn is purposed to be located at 76 Hartford Rd, across the street from the prison. Discussion ensued. Steve Mylly would like to get more information. Kurt Hall made a motion to reach out to the parties involved with the No-Freeze Shelter. Eli Iturrino seconded the motion. No discussion. Motion passed.
 - b) **2020 Meeting Dates:** Kurt Hall made a motion to approve of the 2020 Meeting Dates as presented (dates follow the minutes). Eli Iturrino seconded the motion. No discussion. Motion passed.
 - c) **December Meeting:** Steve Mylly mentioned having a holiday meeting at a restaurant on the December 19th meeting. Discussion ensued. Plans will be made during the next meeting.
 - d) **State Wide Exercise:** Steve Mylly reported that the exercises will be held on **December 10th** in Colchester during the day and on **December 3rd** at NECCOG during the evening. He also mentioned that only Emergency Directors will be attending this exercise.
 - e) **Finances:** Steve Mylly asked the Commission if they had any suggestions on items needed to be purchased for the Commission. Steve Mylly mentioned buying water, but it

is easier to purchase the water when needed. Steve Mylly said an inventory should be done this winter to see what could be stored in a trailer in order to keep the items mobile. Steve Mylly suggested purchasing a jacket/sweatshirt with the logo for the members. Kurt Hall suggested a baseball cap with the logo. Eli Iturrino mentioned a jacket that has reflective pockets that can be pulled out when needed. He also suggested patches with the logo.

- 7) **Adjournment:** Eli Iturrino made a motion to adjourn the meeting at 7:36pm. Kurt Hall seconded the motion. No discussion. Motion passed.

Respectfully Submitted,
April Lamothe
Recording Secretary

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