

**Central Naugatuck Valley Emergency Planning Committee/Citizen Corps-  
CERT  
Watertown Fire House  
November 12, 2009  
5:00 P.M.**

**MINUTES**

**Present:** Michael Devine, Bethlehem; Dave Hardt, Watertown; Richard Mortensen, Prospect, Chet Sergey, Wolcott; Scott Pelletier, Oxford, Natalie DosSantos, ARC; Ken Hanks, Naugatuck; Steve Savage, NWCT Public Safety

**Staff:** Virginia Mason, Assistant Director

Chairman Hanks called the meeting to order at 5:03 PM. The Pledge of Allegiance was recited.

Virginia reviewed the revised budget from the REPT meeting. Further assistance of \$6,000 was given to the CNVR shelter needs for Bethlehem, Oxford, Prospect, and Wolcott. The committee discussed what it wanted to do with the remaining funds after buying 11 more cots for each of those municipalities. Ken Hanks suggested a shelter manager's kit and Dave hard shared the kit he had developed for Watertown. Natalie suggested that blue painters' tape and a good quality whistle be included in the kit. On a motion from Chet Sergey, seconded by Scott Pelletier, it was approved to buy the cots, 650 comfort kits from the Department of Correction and the remaining funds to be spent on shelter management kits. Directional signs and wrist bands are also desirable. Dave Hardt noted that Watertown would manage some of the SART supplies from the 08 budget if they were looking for a CNVR location. Also, the REOP passed the REPT. There was discussion on signage for the three trailers. They must say Region 5 somewhere on them as they are regional assets.

Concerning the additional GPS units, Virginia reported that towns with additional ambulances will received the 15 units being purchased. Tim Baldwin is in charge of determining who will get them. Police departments will also receive at least one unit.

The town of Southbury is seeking funding for another CERT team. They have about 15 people ready. On a motion from Chet Sergey, seconded by Richard, it was approved. Prospect reported that they sufficient people to get their first group started and have met once.

Under other business, Virginia reported that at least 6 municipalities have not given DEMHS their point of contact information needed for the 08 grant. None are in this region. The Commissioner will not sign without that info. She also reported that ESF 1 will hold a meeting December 4<sup>th</sup> with ConnDOT and the state police to talk about the scope for the I-84 diversion study under the 08 grant. ConnDOT can not do the work due to staffing limitations. Dave request ed that COG forward the list of which DVDs have which state route on them. Virginia will ask Glenda to do this. Mike discussion the issues surrounding Everbridge. Apparently for \$0.89, a municipality can buy the service to use for other emergencies with the commercial, not

911, database. Under the CodeRED contract, phone numbers added can not be used with another system. It was reported that, under the 08 grant, when approved, municipalities can only get support from the \$73,000 set aside if they have no system and are getting one or if they used DEMHS funds to buy their existing system. Municipalities which used their own money to buy these systems are not eligible to receive funding due to supplanting rules.

Virginia reported on the Coordinating Council meeting that morning. H1N1 is the only flu currently in Connecticut.

Chet Sergey moved that there be no December meeting, seconded by Scott Pettetier. It passed.

On a motion by Scott Pelletier, seconded by Richard Mortensen, the meeting was adjourned at 6:07 P.M.

Respectfully submitted,

Virginia Mason  
Assistant Director