Town of Proctor Hazard Mitigation Plan Committee Meeting Minutes Draft December 17, 2015 5:00 P.M. – 5:45 P.M.

Committee Members Present:

Bill Champine, Selectboard Josh Webb, Fire Department Stan Wilbur, Highway Department Ray Beyette, Planning Commission Elysa Smigielski, Rutland Regional Planning Commission

Absent:

Kevin Bolngy, Local Emergency Management Coordinator Chris Hayes, Water and Wastewater Department (e-mailed comments)

I. Call to Order

Bill Champine called to order at 5:00 p.m.

II. Local Hazard Mitigation Plan

Elysa Smigielski explained the purpose of the local hazard mitigation plan and it relationship to FEMA grant programs. She went through the draft plan section by section with committee members updating information presented in the previous plan, identifying high risk hazards and developing mitigation actions and projects.

The committee will hold a public meeting on January 11, 2016, prior to a regular Selectboard meeting to present and discuss the plan.

III. Adjourn

The meeting was adjourned at 6:00 p.m.