

LOWER CONNECTICUT VALLEY
SELECTMAN'S ASSOCIATION

Minutes
March 16, 2005

Present/Absent:	CHESTER	Martin Heft
	<i>CLINTON</i>	<i>James McCusker</i>
	DEEP RIVER	Dick Smith
	ESSEX	Phil Miller
	KILLINGWORTH	David Denvir
	LYME	Bill Koch
	OLD LYME	Tim Griswold
	OLD SAYBROOK	Mike Pace
	WESTBROOK	Tony Palermo
	STAFF	Linda Krause, Jean Davies, Amy Cabaniss, Dorothy Papp

Call to Order

To accommodate guests, Chairman Mike Pace called the LCVSA Meeting to order before CREMPO at 8:30 AM at the CRERPA office.

Linda Krause noted that Dorothy Papp will be taking minutes in the absence of Wini Olson who is home recovering from a heart attack last week. All present sent wishes for a speedy recovery.

Approval of Minutes

Phil Miller moved to accept the minutes for the meeting of February 9, 2005. David Denvir seconded. Nine were in favor with one abstention by Tim Griswold due to his absence from last month's meeting.

New Business

Mike Pace spoke to the need for a regional workshop meeting in order to agree to a Memo of Understanding required as part of plans for a Mass Distribution Clinic based in Old Saybrook. Linda Krause explained that the Old Saybrook clinic has had a more difficult time advancing than the sites in East Hampton and Middletown have. Mike Pace felt strongly that responsibility ultimately rests on his and the selectmen's shoulders. It was agreed, on Dick Smith's suggestion, that **the region's selectmen and accompanying sanitarian or emergency personnel will meet on Tuesday, March 22, at 1:30pm at Old Saybrook's new Town Hall.**

CIRMA representatives were invited by Phil Miller to present options for insuring the HHW facility and premises. They felt that the facility's biggest exposure was pollution, in an insurance market that currently functions under an "Absolute Pollution Exclusion" standard. They also pointed out that volunteers are not covered under Workman's Compensation by statute. The presentation concluded with a policy proposal through AIG Environmental, costing between \$9,000 and \$17,000 per year depending on the term of the policy. Discussion ensued with several questions left unanswered. **It was agreed that a subcommittee made up of Mike Pace, David Denvir, Phil Miller, Amy Cabaniss, and Ralph Eno will meet at 11:30 am on Friday, March 18, 2005 at Old Saybrook's new Town Hall to discuss and make recommendations on the matter.**

Joel Severance distributed a report on last summer's pumpout boat activity for the region. He reported that this year's funding request will increase over last year's and that 100% cash funding has been obtained for a new pumpout boat, which requires a municipal or non-profit buyer. Joel further mentioned that crew, to be paid at a rate of \$15/hour, is still needed for the coming season.

Adjournment

The meeting was adjourned at 10:00 AM.

The next regular meeting of LCVSA is at CRERPA on
Wednesday, April 20, 2005, immediately following the CREMPO Meeting at 8:30 AM.