

**Lower Connecticut River Valley Selectmen's Association
July 12, 2006
Minutes**

Attendance

Chester:
Clinton:
Deep River: Dick Smith
Essex: Phil Miller
Killingworth: Martin Klein
Lyme: Bill Koch
Old Lyme: Tim Griswold
Old Saybrook: Bill Peace
Westbrook:
Staff: Linda Krause, Wini Olson

I. Vice-Chairman Dick Smith called the meeting to order in the CRERPA conference space at 455 Boston Post Road, Old Saybrook, at 8:47 AM

II. Minutes

Phil Miller moved that the minutes of the June 14, 2006 meeting be approved as circulated. The motion was seconded by Tim Griswold and unanimously approved.

III. Old Business

A. NIMS Training

Linda Krause stressed that it is important that at least two Selectmen from each town take the NIMS training on July 26. She noted that it is possible that the First Selectman could be out of town when an emergency occurred. Public Works personnel will be instructed in the afternoon of the same day.

Phil Miller asked if other people such as ambulance personnel or the Fire Marshall might take they course. They may.

Marty Klein asked what NIMS stands for. It is the National Incident Management System. A town will not be eligible for disaster funding if the officials are not NIMS certified.

B. HHW

Linda reported that there were 111 households at the July 8 collection.

Marty Klein commented that Killingworth maintains a barrel to receive old motor oil at their compactor. He mentioned that his crew removes Freon from refrigerators and air conditioners. He asked what the next step should be. Fellow Selectmen explained how very important this detail is. They agreed that they all use a service and gave him the information. They advised that they all charge \$10. for each item that has to serviced.

Phil Miller cited this as an example of how they are able to informally share information and help one another when they gather regularly.

C. Health District

Dick Smith reported on how pleased he is with the newly created Health District. There were thirty two applicants for the position of director. Six are being interviewed. The operation is temporarily being housed in Old Saybrook. The service is noticeable already. Phil Miller hopes that Essex will join. He will try again in September.

Dick urged the other towns to consider joining. He emphasized that towns are not doing half of what they need to do to protect public health.

IV. Other Business

A. Membership

Tim Griswold encouraged Marty Klein to return for more meetings. He mentioned that everyone learns here. He noted that the region needs both Killingworth and Westbrook participation in regional matters.

B. Air Quality Conformance and Certification of the MPO

VC Smith asked for a motion to add Air Quality Conformance and Certification of the MPO to the agenda.

Phil Miller moved that Air Quality Conformity and Certification of the MPO be added to the agenda. The motion was seconded by Tim Griswold and unanimously approved.

Phil Miller moved that Secretary Timothy C. Griswold be empowered to sign both the Air Quality Compliance certification and the Certification of the Metropolitan Planning Organization. The motion was seconded by Tim Griswold and unanimously approved.

The meeting was adjourned at 10:10 AM.

Respectfully submitted,

Timothy C. Griswold, Secretary