

**TOWN OF SOMERS
CIVIL PREPAREDNESS ADVISORY COMMITTEE
REGULAR MEETING
Friday, February 6, 2009
7:30 a.m.
Somers Firehouse**

1. **Call to Order:** The Civil Preparedness Advisory Committee meeting was called to order by Joe Tolisano at 7:32 a.m.
2. **Members Present:** Joe Tolisano, David Pinney, Mike Provencher, Bill Boutwell, Frank Falcone, Ed Pagani, Dan Thayer, Terri Henderson, Maynard Suffredini, Jim MacFeat

Others Present: Bob Cafarelli, Marcia Mitchell (*recording*), Anne Kirkpatrick, Jo-Ann Hornyak (*Disaster Coordinators – Church of Christ*)

3. **Emergency Response Plan Briefing**
 - a. **Potential Adoption of Capitol Region Pre-Disaster Natural Mitigation Plan**

This plan was adopted by the Town of Somers on June 30, 2008. David Pinney will send a certified copy to the Capitol Region.
 - b. **EOC Equipment Update**

The existing computer is not sufficient to run the software/equipment purchased due to age/capacity. A new computer is needed. Frank Falcone will pursue through a possible grant with David Pinney. A desktop is recommended. The weather station will be installed when warmer weather arrives. Joe Tolisano will follow-up on purchasing a server.
 - c. **Grant Status**

See (b)
 - d. **R-911 issues – status**

Thursday the system received a software upgrade. Customer care will be following up with Frank Falcone today. He will discuss the issue with blackouts and try to resolve.
 - e. **CERT Update**

Four people are half way through the course. They meet every Thursday. All are ham operators, most are interested in communications. Requested EOC officers attend the graduation. - Frank Falcone will forward date and time.
 - f. **Tabletop Exercise Plan** – Dr. Suffredini briefly gave an overview of the tabletop exercise that took place in December with the State Police and schools. He felt it was very beneficial and the district plans to continue emergency exercises on a regular basis. He will make the exercise scenario available to the committee.

4. **Approve 1/16/09 meeting minutes**

Changes: Page 1, heading: Remove AGENDA
Page 2, 3rd paragraph: should read – attend R911 training coming up through CREPC.

It was MOVED (M. Provencher) and SECONDED (D. Pinney) to approve the 1/16/09 meeting minutes as amended. Approved (10-0)

The next Civil Preparedness Advisory Council meeting is March 6, 2009 at 7:30 a.m. at the fire house. The committee meets the first Friday of every month.

OTHER: Chief Pagani stated several 911 calls have gone to Enfield dispatch. He has contacted Cox and AT&T to resolve the issue.

Dan Thayer stated he pursued the R911 training and was told Somers opted out of the regional R911, therefore, he was not eligible for the training. Regional training was not off the ground yet. Joe Tolisano and Frank Falcone will work with Dan Thayer to obtain training.

5. **Adjournment**

It was MOVED (J. Tolisano) and SECONDED (D. Pinney) PASSED (10-0) to adjourn the Civil Preparedness Advisory Committee meeting at 8:02 a.m.

Minutes are not official until approved by Civil Preparedness Advisory Committee.