MINUTES
October 21, 2019

Present: Susan Gunderman, Paul Lach and Andrea Dameron.
Absent: Bill Czymr
Staff: Fred Marzec
Guests: Jim Barnie

I. Call to Order: Acting Chair, Paul Lach, called the meeting to order at 6:34 pm.
II. Andrea Dameron moved and Paul Lach seconded a motion to approve the September 16, 2019 minutes. Passed
III. Correspondence – none
IV. Old Business:
   1. Continue discussion regarding cooperation with Fire Departments – Tabled until November meeting.
   2. Recruiting Efforts – Flyer was shared and members volunteered to post them wherever was available and appropriate.
   3. Selectmen have voted to accept the regionalization plan for operation of an emergency shelter
V. New Business: None
VI. Other Business: Discussion of Eversource’s readiness and response to the recent windstorm which resulted in a lot of tree damage and power outages. Fred to inquire as to the status of the cooperation agreement between the Town and the Utility.
VII. Public Forum – Jim Barnie reported that he is also trying to recruit members for the committee.
VIII. Motion to adjourn at 7:35 PM.

Respectfully Submitted,
Susan E. Gunderman, Secretary

[Signature]
MINUTES
November 18, 2019

Present: Susan Gunderman, Paul Lach and Andrea Dameron.
Absent: Bill Czymr
Staff: Fred Marzec
Guests: Jim Barnie, Todd Babbitt, Lou Demico and Tina Falk

I. Call to Order: Acting Chair, Paul Lach, called the meeting to order at 6:30 pm.

II. Andrea Dameron moved and Fred Marzec seconded a motion to approve the October 21, 2019 minutes. Passed.

III. Correspondence – none

IV. Old Business:
   1. Continue discussion regarding cooperation with fire departments – Lou Demico, Chief, Jewett City Fire Dept., asked and was given answers regarding just what the Committee does. Much discussion about how the Committee can be of assistance in fire department activities.
   2. Answers re Eversource regarding storm response: Todd, Fred and Paul met with a representative from Eversource to discuss the less than helpful response after the recent windstorm. Part of the reason given for the less than efficient response is that Eversource has not hired new employees to replace those who have retired. And their implementation of new less than friendly procedures slowed response. Fred to work on creating a list of resources and will have it for the January meeting.
   3. Recruiting Efforts- Pauline Marzec is interested. Instructed to send a letter of interest to the Selectmen.

V. New Business: None

VI. Other Business: Discussion of Eversource’s readiness and response to the recent windstorm which resulted in a lot of tree damage and power outages. Fred to inquire as to the status of the cooperation agreement between the Town and the Utility.

VII. Public Forum – None

VIII. Motion to adjourn at 7:41 PM.

Respectfully Submitted,
Susan E. Gunderman, Secretary

/Signature/
Town of Griswold
Public Health and Safety Committee
28 Main Street, Griswold, CT 06351

NO RECORDING WAS MADE - THE RECORDING DEVICE WAS NOT AVAILABLE

MINUTES
December 16, 2019

Present: Susan Gunderman, Paul Lach, Bill Czynr and Andrea Dameron.
Absent:
Staff: Fred Marzec
Guests: Jim Barnie

I. Call to Order: Acting Chair, Paul Lach, called the meeting to order at 6:32 pm.

II. Andrea Dameron moved and Paul Lach seconded a motion to approve the November 18, 2019 minutes. Passed with Bill Czynr abstaining.

III. Correspondence – report of question received as a Facebook page notification.

IV. Old Business:
   1. List of resources – Fred needs more time to complete.

V. New Business:
   1. CPR Classes – can be done now. Scheduled for January 18 at 1:00pm at the Griswold Fire House. Andrea to make flyer and Sue Gunderman to ask Lisa Wood to disseminate it to all Departments, Commissions, Committees of the Town.

VI. Other Business:
   1. Fred Marzec reported that we need to put out the message that if you see something – fire, accident, personal injury – call 911 immediately. Do not wait and think someone else will have made the call. Paul to do a PSA.
   2. Fred reported on one item from an EPTI (?) class – a dire warning that if the electric grid failed in one year 90% of humans would die. Underscores the need for readiness for disasters.
   3. Paul reported that the new pavement on Ashland and surrounding areas cannot be fine painted until spring.

VII. Public Forum – None

VIII. Motion to adjourn at 7:24 PM.

Respectfully Submitted,
Susan E. Gunderman, Secretary