I. Call to Order – There being a quorum present, Vice Chair Dana Bennett called the meeting to order at 6:30 pm.

II. Bill Czymr moved and Paul Lach seconded a motion to approve the March 19, 2018 minutes.

III. Correspondence – None

IV. Old Business:
   1. Emergency Preparedness Matrix – next steps: Since the Committee didn’t meet since March it was decided to table the work on the Matrix until September.
   2. Reports:
      a. Facebook page – Donna has put our page up on Facebook with general info about the Committee.
      b. Public Service Announcements – Paul continues to post them on the Town website.
      c. Selectmen response – tabled until September

V. New Business:
   1. Election of Officers for the term beginning July 1, 2018 through June 30, 2019: It was moved by Bill Czymr and seconded by Paul Lach to nominate and elect the current slate of officers: Chair, Pat LaPierre, Vice Chair, Dana Bennett and Secretary Susan Gunderman. Passed.

VI. Other Business: None

VII. Public Forum - none

VIII. Motion to adjourn at 6:48 PM.

Respectfully Submitted,
Susan E. Gunderman, Secretary