

TPC meeting 7/9/2019, Town Office (unofficial minutes, no quorum)

Present: Brenda Field, Nancy Chapman, Laura Ginsburg, Dan Ruddell

Meeting to order at 6:35

Agenda:

Emergency planning

Membership

Chair

HazMit

Town Plan

MPG

Emergency planning – Brenda working with school and OCPCC on development of emergency response plans

Also working on second location besides school and Fire Department

Membership – stay at 9? Drop to 7? Having challenges getting a quorum

Are there statutory requirements for a quorum (e.g., standing members, or active members?)

We'd like to confirm interest from current members by next meeting, and will

Laura will check on statutory requirements for membership levels and appointment authority, quorum determinations

Chair – Laura willing to be acting chair; we'll need to take formal measures with a quorum

HazMit – Brenda has been in touch with Stephanie Smith; Gary and selectboard are voting on town match tonight, and Brenda will forward that decision to Stephanie who will then provide next pieces for action; tight timetable – February is expiration

Town Plan – rudi will type prelim revisions and circulate via email, we will review next meeting, with a quorum; rudi will also follow up on getting maps

Municipal Planning Grants – Brenda wondered what is eligible; can the school emergency plan be covered (including tabletop exercise?), review of Tunbridge Fairgrounds emergency planning? (TPC members noted increased level of activities at Fairgrounds) Other eligible possibilities mentioned by TRORC were subdivision bylaw, floodplain ordinance updates, trainings for town officers around review processes. Application processes open in August, applications due Sept. 30.

We'd like to take TRORC up on having someone come to next meeting to discuss the subdivision bylaws possibility (we're very fuzzy about what this might look like) as well as what else might be eligible for MPG

We will shift meetings to first Tuesday of month so as to not conflict with selectboard meetings (held 2nd and 4th Tuesdays)

Next meeting Tuesday August 6 at Town Office

Meeting adjourned 7:25 pm