

**Southwick  
Local Emergency Planning Committee**

**Southwick LEPC Meeting Minutes of October 22, 2020**

**LT. Rhett Bannish, LEPC Chair opened the meeting at 09:30 am with an introduction of all present after noting a quorum represented.**

**Roll Call of members present is as follows:**

**Doug A Moglin, Karl J. Stinehart, Charles H. Dunlap, Rich Stefanowicz, Tammy Spencer, Rhett Bannish- Chairperson, Randal Brown- Vice Chairperson, Cindy Sullivan- Secretary Jennifer Willard, Stephen Presnal, John Cain, Karen Wzorek**

**Absent member: Dennis Clark, Russell Anderson, Marc Siegel, Dennis Clark, Bruce Bussiere, Donald Rickson**

- I. Acceptance of Thursday, January 24, 2020:  
LT. Rhett Bannish entertained a motion for acceptance of the January 24, 2020 meeting minutes as presented with a motion made by Karl Stinehart and seconded by Charles Dunlap. Roll call as follows
- |                           |                |
|---------------------------|----------------|
| <b>Doug A Moglin-</b>     | <b>Yes</b>     |
| <b>Karl J. Stinehart-</b> | <b>Yes</b>     |
| <b>Charles H. Dunlap-</b> | <b>Yes</b>     |
| <b>Rich Stefanowicz</b>   | <b>Yes</b>     |
| <b>Tammy Spencer</b>      | <b>Abstain</b> |
| <b>Rhett Bannish-</b>     | <b>Yes</b>     |
| <b>Randal Brown-</b>      | <b>Yes</b>     |
| <b>Cindy Sullivan-</b>    | <b>Yes</b>     |
| <b>Jennifer Willard</b>   | <b>Yes</b>     |
| <b>Stephen Presnal</b>    | <b>Abstain</b> |
| <b>John Cain</b>          | <b>Abstain</b> |
| <b>Karen Wzorek</b>       | <b>Yes</b>     |

**Motion passed**

**Acceptance of Thursday September 24, 2020:**

LT. Rhett Bannish entertained a motion for acceptance of the September 24, 2020 meeting minutes as presented with a motion made by Karl Stinehart and seconded by Tammy Spencer. Roll call as follows

<b>Doug A Moglin-</b>	<b>Yes</b>
<b>Karl J. Stinehart-</b>	<b>Yes</b>
<b>Charles H. Dunlap-</b>	<b>Yes</b>
<b>Rich Stefanowicz</b>	<b>Yes</b>
<b>Tammy Spencer</b>	<b>Yes</b>
<b>Rhett Bannish-</b>	<b>Yes</b>
<b>Randal Brown-</b>	<b>Yes</b>
<b>Cindy Sullivan-</b>	<b>Yes</b>
<b>Jennifer Willard</b>	<b>Yes</b>

<b>Stephen Presnal</b>	<b>Abstain</b>
<b>John Cain</b>	<b>Abstain</b>
<b>Karen Wzorek</b>	<b>Yes</b>

**Motion passed**

**II. New Business:**

**1. COVID-19 update and discussion**

Tammy Spencer gave an update on the status of the Town of Southwick as a whole. She also discussed Flu Clinic dispensing site and briefly discussed she is working on a dispensing plan for a possible vaccination for COVID-19. She has received no concrete information on a plan, numbers of doses etc.

**2. Brainstorm topics for future meetings**

Below is a list of potential topics for discussion

\*Possible tour or video tour of the Kinder Morgan facility

\*Eversource officials coming to a meeting with update on them acquiring Columbia Gas and what all of that may mean etc.

**II. Old Business:**

Update from Emergency Management: Charles Dunlap attended Earthquake Simulation also discussed that Emergency Response guidebook has been released and is also available online for viewing. EM members also attended pipeline training exercise

**III. Adjournment- Motion to adjourn was made at 10:07am by Karl Stinehart and seconded by Karen Wzorek roll call was as follows:**

<b>Doug A Moglin-</b>	<b>Yes</b>
<b>Karl J. Stinehart-</b>	<b>Yes</b>
<b>Charles H. Dunlap-</b>	<b>Yes</b>
<b>Rich Stefanowicz</b>	<b>Yes</b>
<b>Tammy Spencer</b>	<b>Yes</b>
<b>Rhett Bannish-</b>	<b>Yes</b>
<b>Randal Brown-</b>	<b>Yes</b>
<b>Cindy Sullivan-</b>	<b>Yes</b>
<b>Jennifer Willard</b>	<b>Yes</b>
<b>Stephen Presnal</b>	<b>Yes</b>
<b>John Cain</b>	<b>Yes</b>
<b>Karen Wzorek</b>	<b>Yes</b>

**Next Meeting: January 28, 2021**

**9:30 a.m.**

**Town Hall E.O.C.**