

Pursuant to notice, the quarterly meeting of the **Connecticut River Valley Flood Control Commission** was held at the Dept. of Conservation and Recreation office in Northampton, MA on September 17, 2010.

COMMISSIONERS PRESENT:

**Connecticut**

Commissioner Charles Berger  
Commissioner Denise Ruzicka  
Commissioner Barbara Ruhe

**Massachusetts**

Commissioner Mike Misslin  
Vacancy  
Vacancy

**New Hampshire**

Commissioner Robert Kline  
Commissioner Fred Parker

**Vermont**

Commissioner Robert Grimley  
Commissioner Evan Hammond  
Commissioner William Pettengill  
Commissioner Gary Moore

ALSO ATTENDING:

Pat LaMountain, CRWC Finance Director, Administrator (Secretary/Assistant Treasurer) for the Commission

The Chair called the meeting to order and expressed appreciation to Bob Grimley for setting up Polly's retirement luncheon. Everyone commented that they missed Polly at the meeting.

**Agenda #1 – Motion: Acceptance of Minutes of June 25, 2010 meeting**

Motion made (Ruhe) and seconded, (Misslin) and unanimously accepted: to approve the minutes of the June 25 meeting.

**Agenda #2 – Status of Massachusetts members**

Mike Misslin said there was little expectation of nominations for new Massachusetts Commissioners until after the election (November). He also said the budget cuts are causing money concerns in his department and he will try to get payment through as soon as possible.

**Agenda #3 – Status of Tax Loss payments**

Pat LaMountain stated she is prepared to send letters to all of the towns requesting tax loss information – tax rate and reevaluation – in early October. Then she will compile Tax Loss tables for the annual report to be presented to the Commission at the December meeting.

**Agenda #4 – Proposed Budget**

Pat LaMountain presented a budget which included a 2010-11 Projection as well as 2009-10 Budget to Actual amounts. Budget figures had not been available at the June meeting and the Commission had had no chance to make corrections. Motion was made (Moore) and seconded (Pettengill) and passed unanimously: to approve the Budget as presented.

**Agenda #5 Update on Administrative transition.**

CRWC presented an invoice for \$3892.79 for administration transition work since the June 25 meeting.. Motion was made (Moore) and seconded (Hammond): to authorize the Chair to pay the bill (after being satisfied it is in line). The motion passed unanimously.

Pat LaMountain said she has not dealt with the Bond issue and will do that soon. She received the Massachusetts payment for last fiscal year in July.

**Agenda #6 – Any Other Business to Come Before the Commission**

The commission held a short discussion of plans to update the website because information is dated. Some envisioned links to other sites as well. This will be revisited in future meetings.

Barbara Ruhe announced she had attended the Connecticut River Watershed Council's annual meeting on a riverboat out of Haddam, CT. The Commission discussed the possibility of becoming members of CRWC.

Denise Ruzicka said the minutes from the December 09 meeting still need official approval because the March meeting was not official and the minutes were not available at the June meeting. They will be sent out with the next meeting's agenda and taken up in December.

Agenda #7 – Date of Next Meeting

The next meeting will take place on Friday, December 3, 2010 at 9:30 am, in Greenfield. Pat will find a site that can accommodate a slideshow. Mike Misslin has asked Sean Fisher, Archivist for the Massachusetts DCR, to present at the meeting. Pat will send location information with the Agenda.

The meeting was adjourned at 10:20 am.

Submitted by

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Pat LaMountain, Secretary/Assistant Treasurer