



Steering Committee meeting
April 11, 2011
Hartford Municipal Building

Present: Glenn English, Tom Kennedy, Peter Gregory, Bob Christie,
Staff: Theresa Darling

Minutes of February 18, 2011 – Tom moved to accept, Bob Christie seconded.
Unanimous.

Financials: Theresa discussed current accounts receivable and payable.

Grant Updates: 604B-the last subcommittee meeting required for the 604B will be held on April 28 at SWRPC office in Brattleboro hosted by Chris Campany. Theresa will submit the final invoice when the meeting is completed. EPA/PVPC – Final reports need to be submitted to close the grant out. It was agreed to get a quote from Adair to complete the reports with a \$500 cap. NH and VT State Grants – looking ok for the net budget year. VTrans sign grant – waiting on towns to finish sign installation to complete. Ammo – the final reports are being completed by Field Geology. Mohawk/Colebrook – Theresa is working with Steve Landry, NHDES to close out this grant.

Commissioners and Steering Committee members – Glenn Reported that for NH, Cleve Kapala has agreed to be Vice Chair and Mary Sloat has agreed to be NH Secretary and CRJC Treasurer. This needs to be added to the agenda for the April 26 meeting. There are three current prospects for commissioners; Rebecca Brown, Bob Ball and an appointee from UVLSRPC to replace Cheston Newbold.

Update on Local River Subcommittees - Chris Campany is holding a meeting for LRS5. Bob Christie expressed concern about the LRS's continuing without a staff member.

Projected FY 12 state funding: It looks so far as though CRJC will receive the same as last year: \$34,960 from VT and \$30,000 from NH.

FY 12 Budget and work plan: Theresa needs to work on preliminary budget for the Steering Committee to review.

Other Business: Glenn discussed a letter from the Copier lease company – Tom moved to allow Glenn to negotiate a deal. Peter seconded. Unanimous.

Tom moved to adjourn.