

Hazard Mitigation Committee

August 20, 2014

11:00 A.M. Meeting

Present: Patrick Moreland, Michael Fitzgerald, Michael Bucossi, Peter Lynch, Rod Francis, Brian Bannon

Public: none.

1. Meeting called to Order

Francis called the meeting to order and asked for comments on the working draft dated 6.5.2014 circulated before the meeting. Some minor changes were suggested.

2. Hazard Mitigation Programs, Projects and Activities, Ranking.

The group reviewed mitigation activities draft grid and detailed description from the 2014 plan. Additional activities were identified. The group discussed ranking methodology, funding sources, responsible entity, and project completion time. The group offered rankings for the identified activities based on departmental expertise. There was broad consensus. The group discussed barriers to implementation and alternative activities. The group discussion was based on a benefit cost calculation with costs based on staff time, direct project costs, and costs to the public. Most projects identified were aimed at life safety improvements. Some were operational improvements, which were seen as of secondary importance. Communications upgrades could be viewed as an operational improvement, but it was felt that the communications failures were a life safety concern.

Comments on the Incorporating into Existing Planning Mechanisms grid 2014 draft were made.

The group agreed that edits would be circulated and reviewed by email and changes incorporated into the draft.

3. Adjourn

The meeting was adjourned at 1:00