

March 12, 2024 | 8:30 a.m.

In person: Public Safety Building (Community Room) | 1 Union Street | Wakefield

Via Zoom: https://uso6web.zoom.us/j/82386796580?pwd=XPR1R5DtoCrNGvJ9FgUYqfZzOzkIQb.1

Phone 646-931-3860, Meeting ID: 823 8679 6580, Passcode: 626153

## Agenda

- 1. Welcome and call to order
- 2. Roll call of communities
- 3. Approve meeting minutes from 2024-01-09
- 4. General Updates:
  - a. Updated Proclamation and bylaws
  - b. Status of Wilmington membership
  - c. <u>Special Location spreadsheet responses</u> not yet received from Lexington, Lynnfield, Malden, Nahant, N. Reading, Salem, Saugus, Wakefield, Watertown, Winchester, or Winthrop.
  - d. <u>Community questionnaires responses</u> are still needed from Arlington, Bedford, Concord, Everett, Lexington, Lynnfield, Malden, Melrose, Nahant, Peabody, Revere, Salem, Somerville, Wakefield, Wilmington, Winchester, Winthrop, and Woburn
- 5. Treasurer's Report
  - a. 2023 invoices still outstanding for <u>Concord</u>, <u>Nahant</u>, <u>Saugus</u>, and <u>Somerville</u> (click hyperlink for invoice file)
- 6. Reports from:
  - a. Health
  - b. Business and Industry
  - c. Training
  - d. MEMA/SERC
- 7. 2023 and 2024 HMEP Grant updates
- 8. Announcements
  - a. U.S. DOT has announced a grant opportunity to provide Pipeline Safety Training to communities. Should we apply?
  - b. CAMEO Data Manager 4.3.0 and Tier2 Submit 2023 are now available (download)
  - c. Google Basemaps Patch for MARPLOT 5.1.1 now available (download instructions)
  - d. The next SERC Meeting will be held tomorrow (3/13) at the Bunker in Framingham
  - e. The deadline for filing of Tier II reports has passed (March 1). We will begin processing the 2023 reports soon and distributing them to all communities.
  - f. The EPA's SERC-TERC Monthly email newsletter is a great resource. Sign up for it here.

- 9. Open Discussion
  - a. Discuss standardizing the special location, critical infrastructure, and vulnerable population location types for MARPLOT project
  - b. Would members find value in enhanced offerings (video content, etc)?
  - c. Community updates (hazardous materials planning, training)
  - d. Reminder: all REPC meetings are subject to the MA Open Meeting Law requirements and should be posted per local guidelines
- 10. Next meetings: May 14 (meeting-of-the-whole, in person), September 10, October 8, (meeting of the whole), November 12
  - a. Invitations for the May 14 meeting-of-the-whole will be sent to committee members only. Each community will be responsible for extending the invitation to additional community attendees (Public Works, Health Department, etc)
- 11. Adjournment