

Emergency Management Agency  
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Melrose, MA 02176



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**Executive Committee Meeting**  
**Mystic Region Emergency Planning Committee**  
**Tuesday, Sept 18, 2012**  
**8:30 AM**  
**Lord Wakefield Clarion Hotel**  
**Minutes**

Meeting called to order 8:40am  
Minutes of previous meeting read and accepted.

Report of sub-committees

Treasury – Have not received \$1000 pledged by Mel Parker- Boston Gen/Constellation  
Kathy will get in touch with Mel to discuss status

Health – 09/03/12 Bomb Threat Exercise Can we get After Action/Lessons Learned reports?  
MOU Hazmat scheduled 10/21/12 with Medford

Training – see attached

Business & Industry - No report but it's "why we are here". EHS need to participate.  
Suggestion – to contact Risk Mgmt Depts in EHS businesses.  
Treasury reported that starting in 2013 funding will be based on community involvement.

October full membership meeting - - Sheraton Colonial Wakefield confirmed for location. Topics to be discussed. Need to confirm speakers – FEMA, Len Wallace, Website presentation

MEMA – Discussion about pooling funds - Heather Tecce/MEMA will check with Jeff Tampani on this issue.

Website Presentation- Web Committee met all summer and was able to put the website together for review and comment at this meeting. Add'l meeting scheduled to prepare for the Full Membership Meeting's Website presentation.

Next meeting October 16<sup>th</sup> Sheraton Colonial Hotel in Wakefield – check in at 9:00 AM

Meeting adjourned 9:45