

Emergency Management Agency  
City Hall, 562 Main Street  
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[www.mysticrepc.org](http://www.mysticrepc.org)



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**Executive Committee Meeting**  
**Mystic Region Emergency Planning Committee**  
**Tuesday, November 19, 2013**  
**8:30 AM**  
**Minutes**

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

Report of sub-committees

Treasury – no changes

Health – nothing to report

Business & Industry - Al Waitt – Veolia Water/Lynn working on Tier II lists  
Rick will write letter stressing Sara Title III requirements that can be given to B&I

Training – see attached

Website – need to be able to update with agendas & minutes  
Need to check in with Matt Hart/Tufts

Recertification – has MEMA streamlined application?  
Will need updates and changes from communities for recertification  
Resend recertification package to all

Reimbursable Grant – need laptop & LCD

Future Full Membership Meeting - May 20,2014 GE-Lynn or Colonial  
Tabletop Drill

Next Meeting – December 17 – 2014 planning

Meeting adjourned 9:30

## **Membership Attendance**

**Section 4 To remain a member in good standing, each community must be represented at the two Full Membership meetings and a minimum of four Executive Committee meetings. Removal from the REPC may be considered by the Executive Committee for failure to maintain minimum attendance.**

### **11/19/13 Attendees - 16**

<b>Paul Calderwood – Everett</b>	<b>Owen Carrigan – Arlington</b>
<b>Michael Feinberg – Lynnfield</b>	<b>Thomas Hines – Lynn</b>
<b>Robert Jefferson – Arlington Fire</b>	<b>Mike Main - MEMA</b>
<b>Paul Penachio – Saugus</b>	<b>Dan Riendeau – Cataldo Ambulance</b>
<b>Timothy Ring – Woburn</b>	<b>Mark Rudolph – Medford</b>
<b>Patrick Sullivan – Somerville</b>	<b>Michael Surabian – Int'l Disaster</b>
<b>Rick Tustin – Winchester</b>	<b>Al Waitt – Veolia Water</b>
<b>Chris Webb – Malden</b>	<b>Joe Zukas – Lynn Fire</b>