

**Emergency Management Committee  
Meeting  
January 8, 2013  
6:00 pm  
Salem, Connecticut  
Town Office Building  
Room 2**

Present: D. Bourdeau, C. Martin, R. Martin, E. Shafer, S. Spang, C. Weston,  
Absent: B. Cinea, R. Boles, Roman Kachorowsky

**1. CALL TO ORDER**

D. Bourdeau called the meeting to order at 6:00

**2. APPROVE MINUTES**

**M/S/C (Shafer/Weston) to approve the minutes of November 13, 2012  
as presented. Vote: Approved Unanimously**

**3. PUBLIC COMMENT-None**

**4. OLD BUSINESS**

**a. Oath**

All members present took the oath for emergency management

**5. NEW BUSINESS -**

**a. EOC**

D. Bourdeau mentioned that the town was looking to possibly move the EOC to the school. The members discussed the pros and cons of having the EOC at the school. It is still in an exploratory phase.

**b. Grant**

D. Bourdeau announced that the town is getting a grant for a satellite phone and computer for the EOC, the grant is from SECCOG.

**c. Training Video**

The members watched a video titled, "Purpose of the EOC"

**OTHER BUSINESS**

None

**ADJOURNMENT**

**M/S/C (Shafer/Spang) to adjourn at 7:13**

Respectfully Submitted

Sue Spang  
Recording Secretary

UNAPPROVED