TOWN OF GILL

MASSACHUSETTS



SELECTBOARD MEETING MINUTES September 18, 2017

www.gillmass.org

Called to Order: The meeting was called to order at 5:30 PM.

<u>Members Present:</u> Randy Crochier, Greg Snedeker, John Ward <u>Members Absent</u>: none <u>Others Present:</u> Ray Purington, Administrative Assistant; Janet Masucci, George Brace, Miranda Davis, Chris Redmond

Executive Session: Greg made a motion, seconded by John, to go into Executive Session to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public employee. A roll call vote was taken and was unanimous in the affirmative. It was announced that the Selectboard would reconvene in Open Session. The Selectboard left for the Executive Session at 5:31 PM.

The Selectboard returned to Open Session at 6:23 PM. It was announced that Police Chief David Hastings retired effective September 15, 2017, and that his last day of employment with the Town was September 14, 2017.

Emergency Executive Session: Greg made a motion, seconded by John, to go into Executive Session to discuss the deployment of or strategy regarding security personnel or devices, i.e. Police Department operations in light of unexpected September 15th retirement of Police Chief. A roll call vote was taken and was unanimous in the affirmative. It was announced that the Selectboard would reconvene in Open Session. The Selectboard left for the Executive Session at 6:24 PM.

The Selectboard returned to Open Session at 6:53 PM.

Greg made a motion, seconded by John, to appoint Sergeant Christopher Redmond as Acting Police Chief until further notice. The vote was unanimous in the affirmative. The Selectboard thanked Redmond for stepping up to provide leadership to the Department. Police Department matters will remain on the Selectboard's bi-weekly agendas for the foreseeable future. Redmond left the meeting.

Giving Tree School One-Day Liquor License: Jeff Coulson, from the Giving Tree School, joined the meeting to discuss the School's upcoming 40th anniversary celebration and answer questions about its application for a one-day liquor license for the event. The party will be held on October 14th, with a rain date of October 15th. They expect approximately 150 people to attend, and have received permission from Renaissance to use the Stone Lodge for event parking. Overflow parking will go in Upinngil's back fields off Wood Avenue. An attendant will be hired to handle parking and a golf cart will be used to shuttle people to and from the parking areas. Liquor liability insurance will be in place, and a copy of the coverage will be provided to the Town.

The event will be held at the Giving Tree School, located at 3 Wood Avenue, and will serve beer and wine. In order to comply with legal requirements for alcohol storage, Ray recommended issuing the license for October 13th through October 16th. John made a motion, seconded by Greg, to approve the One-Day Liquor License as presented. The vote was unanimous in the affirmative. Coulson left the meeting.

<u>Review of Minutes:</u> Greg made a motion, seconded by John, to approve the minutes of 9/5/17, 9/6/17, and 9/7/17. The vote was unanimous in the affirmative.

<u>Sewer I&I Study:</u> Highway Superintendent Mick LaClaire will be scheduling Dave Kaczenski (Mass Rural Water Association) to conduct camera inspections of some of the sewer lines this fall.

Gill Elementary Well: DEP's review of the proposed treatment system is still ongoing, but they have provided some preliminary feedback. Ray will followup with the equipment vendors to confirm the equipment will meet DEP's requirements. A sales rep for a "TripleClear" filtration system met with Ray on September 13th, and provided literature for a system that might be able to achieve the desired treatment results without adding salts (like a water softener) and without using electricity (like UV lights and backwash pumps). The Selectboard agreed the new idea, while regrettably "late to the party," was worth exploring further.

Mariamante Property/Community Solar: Nothing to report.

Annual Reports: Nothing to report.

French King Bridge Cameras: Nothing to report.

Highway Department Updates: An email from LaClaire provided updates on several of his Department's projects. Lane Construction will paved River Road today. The treatment system leach field at the Elementary School is completed, but recent rains caused some washouts that will need to be repaired. The new ramp at the Riverside Building should be completed this week. No action on the "Road to Scott Place." The roadside mower tractor is being worked on. Tree work has taken a back seat to all the other projects. The Selectboard asked Ray to ask LaClaire for a status report on the 2009 Sterling. If any issues still remain with that truck, they want to address them before it is needed for wintertime plowing.

<u>Gill's 225th Anniversary:</u> The first planning session for events to celebrate Gill's 225th anniversary will be held on September 26th. All are welcome to attend this brainstorming session.

<u>Franklin County Solid Waste Management District Services:</u> Due to the unexpected need for and duration of the Executive Sessions, this item was postponed, and will be rescheduled.

<u>FEMA Planning Grant for Local Multi-Hazard Mitigation Plan:</u> Ray reported on the availability of a planning grant from FEMA which would cover 75% of the costs to update the Town's Local Multi-Hazard Mitigation Plan. The current plan will expire in two years on September 22, 2019. He reported that Gene Beaubien, Gill's Emergency Management Director, supports applying for this grant. There was consensus to move forward with the application, which will be reviewed at the Selectboard's October 2nd meeting.

MIIA Risk Management Grant: MIIA, the Town's insurance provider, is again doing its Risk Management Grant Program, which provides member towns the opportunity to apply for grants totaling up to \$10,000. Ray will distribute the grant forms to the departments, and will bring back the ideas and requests prior to the November 2nd application deadline.

<u>FirstLight FERC License Settlement Talks:</u> John reported that the confidential settlement talks are still ongoing among the various parties interested in FirstLight's relicensing with FERC. Discussions are still centered on fish passage and water flow issues.

John asked about a recent letter from the Gill Conservation Commission to the Mass DEP regarding FirstLight's unsuccessful riverbank restoration work in Gill. Ray will forward the letter to the Selectboard, and the topic will be on the agenda for October 2^{nd} .

Brace and Davis left the meeting at 7:30 PM.

Warrant: The Selectboard reviewed and signed the FY 2018 warrant #7.

The meeting adjourned at 7:55 PM.

Minutes respectfully submitted by Ray Purington, Administrative Assistant.

Signed copy on file. Approved on 10/2/2017

Greg Snedeker, Selectboard Clerk

TOWN OF GILL

MASSACHUSETTS



www.gillmass.org

SPECIAL & ONE DAY LIQUOR LICENSE APPLICATION FORM

CHECK ONE
Application by a manager for one day special license for the sale of BEER & WINE to be drunk on the premises.
Application by the manager of a nonprofit organization for one day special license for the
sale of ALL ALCOHOLIC BEVERAGES OR BEER & WINE to be drunk on the premises.
DATE OF EVENT BEING APPLIED FOR: 10/14/2017 rain date 10/16/17
1. Full name, address and phone number(s) of the organization and authorized representative making this application:
giving Tree School
_ 3 Wood Ayes
QiU MA 01354
<u> 413 863 9218</u>
- Attn: Haley Anderson, program adminis
2. Full name, address and phone number(s) of manager who shall be responsible for the license:
Haley Anderson
16 1/th St.
Turners Falls MA 01376
413 822 2749 (cell)
3. Nature of Event and Number of Attendees: 40th Abriler Earny & Alumni Juliuring 100-150 attending
Alumni Jatherina
100-150 attending
0
A Is the applicant a non-profit organization duly registered with the Samuel Co. 11. 11
4. Is the applicant a non-profit organization duly registered with the Secretary of State and/or the Attorney General's Non-Profit Organizations/Public Charities Division? If Yes, please attach
appropriate documentation VES NO

3. Address and Location on the property where event shall be held: 3. Wood Ave. 914, MA
*
6. Has the approval of the property owner been obtained? (YES) NO
7. Exact times of the license: FROM o'clock AM (PM)(circle one)
TO o'clock AM (PM (circle one)
8. Has the applicant been issued similar licenses in Gill in the past 12 calendar months? YES (NO) If Yes, when?
9. Does the applicant have an application for a license to sell alcoholic beverages pending before the Licensing Authority of the Town of Gill? YES (NO)
10. <u>Attach</u> a plan of the parking area, showing the number of parking spaces available and
adequate space for emergency access. 11. Proof of Liquor Liability Insurance provided? YES (NO) Date: talks with Att.
The applicant hereby states that the applicant has received a copy of the Licensing Authority's regulations pertaining to Special and One Day Liquor Licenses and is aware of and shall comply with all applicable statues, by-laws and regulations.
Signature of Authorized Representative of Applicant Program administrator © 28 17 Title Date
Office Use Only: Date Approved:
Days Permit Issued For: Start Date of License:
End Date of License:
Police Chief Signature:
Selectboard Authorized Signature:

PARKING PLAN For GIVING TREE 40th Anniversary Event



Primary
parking
area.
Permission

obtained from Robin Parisl

30-35 cars here

Backup parking: mowed area on (1) side of Wood Ave. (above wetland)

Wood Are will remain clear for emergency access.

Will have a golf cart to shuttle guests to school.

cheif Hastings has offered trafficwarning signage. Will employ a parking attendant.





Triple Clear Force Field™ Filters

Patented Technology Creates the Ultimate Filter for Water Purification & Filtration

Using electroadsorptive technology, our filters remove a wide range of submicron particulates, pathogens, trace pharmaceuticals, cellular debris, and heavy metals.

We do this using a combination of 400 layers of mechanical filtration and a naturally occurring positive charge field that essentially puts a "force field" over the pores that will attract and capture negatively charged contaminants in water (and most contaminants are negatively charged). It is like a magnet that attracts, captures, and kills the pollutants in water. Unlike other submicron filters, Force Field™ Filters have very little pressure drop making them the perfect choice for most plumbing applications.



Force FieldTM Filters provide water quality on par only with Reverse Osmosis at a fraction of the cost and with none of the drawbacks. Independent laboratory tests have proven its ability to provide 4 and 6 log reduction of bacteria, virus, and cysts! It can also remove better than 99% of heavy metals like lead and chromium VI. Force FieldTM Filters are the ultimate choice for providing safe water to your customers.

How does it compare to other water remediation technologies:



Contaminants	Force Field™ Pac Technology	RO	NF	UF	MF	Particulate Cartridges	Carbon Block	Ultra violet
Dissolved Salts								
Endotoxin	_							
Virus	•							
Bacteria								
Cysts								
Polysaccharides (TEP)								
Colloids								
Particulates								
Chemical Reduction								
Trace Pharmaceuticals								

Membrane definition: Reverse Osmosis=RO; Nanofiltration=NF; Ultrafiltration=UF; Microfiltration=MF.





CERTIFIED PERFORMANCE BY THIRD PARTY TESTING

Microbiological Threats

Challenge Species: Filter Triple Clear 2.5" Influent Force Field™ Average		Percent removal of the challenge species by the filter initially and following the passage of the indicated volume (liters) of laboratory grade reagent water					
Gravity Camp Filters	Concentration	1.0 liter	10.0 liter	25.0 liter	50.0 liter		
Bacteria: Raoultella terrgena	3.45 x 10⁵ cfu/ml	>99.9999%*	>99.9999%*	>99.9999%*	>99.9999%		
Virus: MS-2 Bacteriophage	3.45 x 10⁵ pfu/ml	>99.9999%*	>99.9999%*	>99.9999%*	>99.9999%		
e: 3.0 micron microspheres	1.8 x 10⁴ spheres/ml	>99.998%*	>99.998%*	>99.998%*	>99.998%*		

^{*} No species were detected in the filter effluent for the duplicate samples analyzed. Filter effluent samples were analyzed in duplicates at the minimum following collection.

Heavy Metals

Metal Species	Influent Concentration	Filter #1 Effluent following passage of 100 gallons water; BCS 1407065		Filter #2 Effluent follow 100 gallons water; E	Cumulative %	
(ppm)		Concentration (ppm)	% Reduction	Concentration (ppm)	% Reduction	Reduction
Arsenic (As)	.011	0.0052	95.3%	<0.0040**	>96.4%**	95.9%
Barium (Ba)	.011	0.01	90.9%	0.0054	95.1%	93.0%
Cadmium (Cd)	.010	<0.0010**	>99.0%**	<0.0010**	>99.0%**	>99.0%**
Chromium (Cr)	.015	<0.0020**	>98.7%**	<0.0020**	>98.7%**	>98.7%**
Lead (Pb)	0.084	<0.0022**	97.4%**	0.0027	96.8%	97.1%
Mercury (Hg)	0.140	0.069	50.7%	0.056	40.0%	45.4%
Selenium (Se)	.011	<0.0050**	>95.5%**	<0.0050***	>95.5%**	>95.5%**
Silver (Ag)	0.064	0.0049	92.3%	<0.0010**	>98.4%**	95.4%

^{**} The species was not detected in the effluent.

Other Contaminants

- PCB's Remove to 99+%
- Antibiotics Remove to 99+%
- Bisphenol A (BPA) remove to 99+%
- TEP remove to 99+%
- Chlorophyll remove to 99+%
- Trace Hydrocarbons remove to 99+%)

Specifications

- Max Operating Temp: 160F
- Max Flow Rates: 2gpm to 45gpm (per filter)
- Nominal Dimensions: 5", 10", 20", 30", 40" Length, 2"-7" diameter
- Micron: Effective micron rate .001
- Endcaps: 222, 226, D0E



20 years of high-quality service & advocacy for Franklin County communities

September 7, 2017

RE: Update to Local Multi-Hazard Mitigation Plan

Dear Selectboard:

Several years ago, the FRCOG worked with each of the 26 Franklin County towns to develop Local Multi-Hazard Mitigation Plans. Many of these plans, including your town's plan, will expire by the end of 2019 (see attached table). In order to be eligible for Federal hazard mitigation grants, which become available to *all* towns across the Commonwealth when the President declares a disaster *anywhere* in the Commonwealth, your town must have a current, FEMA-approved local plan.

FEMA is currently offering planning grants to communities to update their Local Multi-Hazard Mitigation Plans (see attached information). The FEMA planning grants cover 75% of the project costs and require a 25% non-federal match. There is a maximum administrative fee of 5% that the Town may retain for accounting, contract processing, etc. or this work could count towards an in-kind match.

The planning grant funding is administered by MEMA and DCR. For this current grant round, MEMA has provided a streamlined application process that only requires a letter of commitment from interested towns. If a town's plan update is funded, the grant would be awarded to the Town, which could then, should it so choose, hire FRCOG to coordinate meetings of the local planning team and write the updated Plan.

We estimate that the update to each town's plan will cost approximately \$10,000 - \$12,500. The 25% match would be approximately \$2,500 to \$3,125. If the town chooses to have the FRCOG update their plan, the town can identify the plan update as a priority project and request that the 2018 District Local Technical Assistance (DLTA) funding be used towards the match. We can also help your town identify a reasonable amount of in-kind match, such as time spent by local staff and volunteers to participate in the mitigation plan update project. This in-kind match will help stretch the DLTA money to cover the 18 towns whose plans are expiring in the next two years.

If your town is interested in having the FRCOG assist with updating your Multi-Hazard Mitigation Plan, please fill in the enclosed template letter of commitment and return it to Kimberly Noake MacPhee at the FRCOG by October 2nd. The letter of commitment does need to include a pledge from the Town stating that it will provide the required 25% non-federal match and describing how it will do that.

<u>If you need assistance with preparing the letter of commitment, please do not hesitate to contact me</u> at <u>KMacPhee@frcog.org</u> or 413-774-3167 x130.

Sincerely,

Kimberly Noake MacPhee, P.G., CFM

Land Use and Natural Resources Program Manager

Kimbul In marphen

cc: Town Emergency Management Director

Town Regional Emergency Planning Committee member

STATUS OF MULTI-HAZARD MITIGATION PLANS

Community	Date Plan Adopted By Town	FEMA Formal Approval Date	Plan Expiration Date (5 years)
Ashfield	7/21/2014	7/23/2014	7/23/2019
Bernardston	7/23/2014	9/30/2014	9/30/2019
Buckland	4/9/2013	7/16/2013	7/16/2018
Colrain	7/21/2014	8/20/2014	8/20/2019
Conway	7/21/2014	8/20/2014	8/20/2019
Deerfield	6/18/2014	7/3/2014	7/3/2019
Erving	9/24/2012	6/7/2013	6/7/2018
Gill	8/11/2014	9/22/2014	9/22/2019
Greenfield	8/20/2014	9/23/2014	9/23/2019
Hawley	6/17/2014	7/9/2014	7/9/2019
Leverett	6/24/2014	7/3/2014	7/3/2019
Monroe	7/30/2014	9/22/2014	9/22/2019
Montague	3/17/2014	3/27/2014	3/27/2019
Northfield	7/29/2014	9/22/2014	9/22/2019
Orange	7/9/2014	8/8/2014	8/8/2019
Shelburne	7/28/2014	9/22/2014	9/22/2019
Sunderland	6/30/2014	7/22/2014	7/22/2019
Whately	6/17/2014	7/3/2014	7/3/2019

^{*}Highlighted towns have been awarded funding under the new Municipal Vulnerability Preparedness (MVP) Program

2017 PDM Commonwealth Planning Grant Guidance

For the FFY 2017 Pre-Disaster Mitigation (PDM) grant program, the Massachusetts Emergency Management Agency (MEMA) and the Department of Conservation and Recreation (DCR) will submit multi-community local hazard mitigation plan (LHMP) planning grant application on behalf of interested communities. This document provides guidance on the local planning grant application process.

<u>Local Multi-Hazard Mitigation Planning</u>

Mitigation plans are the foundation for effective hazard mitigation. A local multi-hazard mitigation plan (LHMP) is a demonstration of the community's commitment to reduce risks from natural hazards and serves as a strategic guide for decision-makers as they commit resources. Planning activities funded under FEMA's Hazard Mitigation Assistance (HMA) programs are designed to develop State, tribal, and local mitigation plans that meet the planning requirements outlined in 44 CFR Part 201.

Overview

This document provides a brief overview of the 2017 PDM Commonwealth Planning Grant and specific guidance for communities applying for LHMP funding through the 2017 PDM program. This document does **not** provide complete details of the PDM program and its allowable and unallowable planning activities. Because FEMA imposes a cap on the number of individual planning applications a state can submit each year, combined applications will help provide PDM planning funding to more communities through sub-grants and assist them with the mitigation planning process. Under the FFY 2017 PDM Commonwealth Planning Program, MEMA/DCR will submit multi-community LHMP planning applications. To be considered, communities will need to submit a Letter of Intent/Non-Federal Cost Share Commitment. A sample and template letters are on the PDM Grants section of the webpage:

http://www.mass.gov/eopss/agencies/mema/resources/grants/pdm/

A standard Scope of Work is provided to all awarded jurisdictions. The applicant is responsible for ensuring that its proposed planning project fully complies with the Federal and State guidance for the PDM Program and 44 CFR Part 201. Links to the federal guidelines for this program and other pertinent documents can be found in the 'Other Resources' section on page 2.

Communities or multi-jurisdictional planning groups that do not wish to take advantage of this combined application can still submit their own PDM planning application to be considered for funding (i.e. communities that have a much higher risk).

Funding Amounts and Priorities

Based on the PDM program Notice of Funding Opportunity, MEMA/DCR is anticipating the sub-application amounts below. These amounts are dependent on the number of eligible communities who wish to be included in the 2017 PDM Commonwealth Planning Grant applications. Federal share amounts will be awarded on a population basis within the outlined ranges:

PLAN UPDATES

- Plan updates for up to 15-28 communities
- Approx. \$9,000-\$22,000 federal share per community
- Approx. \$3,000-\$6,000 non-fed cost share per community.
- Total Federal share up to \$300,000

NEW PLANS

- New plans maximum of up to 20 communities
- Approx. \$10,000-\$25,000 federal share per community
- Approx. \$4,000-\$7,000 non-fed cost share per community.
- Total Federal share up to \$400,000

PRIORITIES

Because there is a limited amount of funds for each sub-application, we have set the following priorities to determine which communities will be selected to participate:

- 1) Communities with approved LHMPs set to expire in 2017-2019
 - a) Will be ranked in order of latest to expire within that time period
- 2) Communities with expired LHMP's
- 3) Communities with no approved LHMP
- 4) Communities who have/will be participating in the EEA's Municipal Vulnerability Program (MVP).

Submission Process and Application Deadline

To be considered, communities must submit a Letter of Intent/Non-Federal Cost Share Commitment. Completed letters signed by the chief elected or appointed official for the municipality must be **received no later than 10/16/17.** A letter template and sample letter is available on the MEMA webpage. **Email your signed letters to:**mitigation@massmail.state.ma.us

Cost Share

The PDM planning grant cost share is 75% federal/25% non-federal. The non-federal cost share may include Cash (i.e. payments to consultant, force account labor), State funds (i.e. Municipal Vulnerability Program), or In-Kind Contributions such as volunteers. Your cost share needs to be detailed in your letter of commitment.

For assistance with understanding your non-federal cost share options, please see the Massachusetts Emergency Management Agency *Match Policy* or contact the Mitigation Unit.

Other Resources

MEMA's Grant webpage: http://www.mass.gov/eopss/agencies/mema/resources/grants/
FEMA's Planning Guidance: http://www.fema.gov/media-library/assets/documents/23194
Local Planning Handbook: http://www.fema.gov/media-

library/assets/documents/31598?id=7209

Place this letter on your official letterhead

Edit this template in all of the HIGHLIGHTED areas

Date

Massachusetts Emergency Management Agency Attn: Sarah White 400 Worcester Road Framingham MA 01702

RE: Letter of Intent and Non-Federal Cost Share Commitment for 2017 Pre-Disaster Mitigation

Dear Ms. White;

Through this letter the town/	city of	wishes to be considered	for 2017 Pre-Disaster
Mitigation Grant funding to	<mark>update/create</mark> our Lo	ocal Multi-hazard Mitiga	ation Plan. Our current
plan was approved on	and expire	ed onOR	is set to expire
on			

In addition, we commit to providing a non-federal cost share of \$\\$____ which is 25\% of the total cost of the planning project we will undertake if awarded. The non-federal cost share will be comprised of

town cash, special appropriations, staff time (if staff time- you need to provide a detailed budget to support this)

Our community is committed to making our community more resilient from natural hazards and reducing our overall vulnerability. We will be addressing the following hazards in our plans:

Add details about your hazards of concern. What are your top 3 vulnerabilities? Do you have mitigation or resilience activities already underway, highlight one here

The town of/city of is committed to implementing this planning process by:

Add a statement here how you will implement the planning grant. Name the specific person and title who will be the local team leader to the plan (who will spearhead this?) Will you create a local committee or use an existing one? Who is or will be on that group? What non-governmental agencies will you invite to participate in the plan development? How many meeting and public forums will you have?

PLEASE refer to the MA Hazard Mitigation Plan Scope of Work and the FEMA planning handbook for the minimum guideline for these actions

We hope that you consider our commitment letter for our Hazard mitigation Planning Update and include our community in the 2017 application to the Federal Emergency Management Agency for funding. We look forward to this opportunity.



Town of Waterfield 123 Main St Waterfield MA 22222 508-555-0000 www.waterfieldma.gov

May 20, 2017

Massachusetts Emergency Management Agency Hazard Mitigation Unit Attn: Sarah White 400 Worcester Road Framingham MA 01702

RE: Letter of Intent and Non-Federal Cost Share Commitment for 2017 Pre-Disaster Mitigation

Dear Ms. White;

Through this letter the Town of Waterfield wishes to be considered for 2017 Pre-Disaster Mitigation Grant funding to update our Local Multi-hazard Mitigation Plan. Our current plan was approved on July 3, 2011 and expired on July 2, 2016.

In addition, we commit to providing a non-federal cost share of \$6,000 which is 25% of the total cost of the planning project we will undertake if awarded. The non-federal cost share will be comprised of town cash and staff time. A detailed budget is attached to demonstrate our proposed cost share.

Our community is committed to making our community more resilient from natural hazards and reducing our overall vulnerability. We will be addressing all of following hazards in our plan; Flood, Dam Failure, Coastal Hazards, Hurricane/ Tropical Storm, Nor'easter, Earthquake, Landslide, Severe Winter Weather, Wildland Fire, Severe Weather (thunder, lightning, high winds), Tornado, Drought, Extreme Temperatures, Tsunami. We focus on our hazards of greatest concern which are flooding, severe winter weather, and high winds. In our community our greatest vulnerabilities are to our floodplain areas and the development in the floodzone, like our DPW garage and town fuel tank as well as a number of business including an office supply store and grocery store. Additionally, we are vulnerable to roof collapses or structural failure during high wind or major snow and ice events.

This fall we will be starting our Municipal Vulnerability Plan sponsored with state funding from EEA with the assistance of the Midfield Regional Planning Commission. In the past two years, the town has been doing public outreach to businesses and residents through our Know your Zone Education Series to provide information to those living and working in the floodplain. Throughout this project our community has gained support for hazard mitigation and momentum to continue with resilience activities.

The town of Waterfield is committed to implementing this planning process by utilizing the Waterfield Local Emergency Planning Committee (LEPC) headed up by our Emergency Management Director and Fire Chief, Bill Smith. This existing committee include a number of

town department heads, the hospital, several hazardous materials facilities (Tier 2 facilities), Ambulance Service. We would also expand this group to include our neighboring communities of Highland, Lowboro, and Dryfield; the Long River Watershed Collaborative, the Friends of the Long River, Waterfield CERT, OfficeStore, and the Greater Cities Chamber of Commerce. This group will meet every other month during the 24 month planning process in the late afternoons. The meetings will be posted according to open meeting law and notes will be available on the towns website. The public will be encouraged to attend all of the planning meeting, however two briefing to the Board of Selectmen will be held to reach a broader audience.

We hope that you consider our commitment letter for our Hazard mitigation Planning Update and include our community in the 2017 application to the Federal Emergency Management Agency for funding. We look forward to this opportunity.

Sincerely,

Michael Thomas Board of Selectmen Chair

CC: Bill Smith, EMD/Fire Chief
Town Administrator
Waterfield LEPC
Midfield Regional Planning Commission
City of Highland
Town of Lowboro
Town of Dryfield
Greater Cities Chamber of Commerce
File

Non-federal Cost Share Budget Example for Waterfield

Name	Job Title	Proposed Hours	Current Hourly Rate	Fringe Rate Calculation (24.87%)	Subtotal (salary + fringe)	Total Cost Share Budget		
Bill Smith	EMD/Fire Chief	30	\$41.38540	\$10.29	\$51.68	\$1,550.34		
ose Ramos	Public Health Director	10	\$36.25888	\$9.02	\$45.28	\$452.76		
Sally Field	DPW Commissioner	2	\$43.00259	\$10.69	\$53.70	\$107.39		
Mike Estaban	Engineer 1	10	\$27.45555	\$6.83	\$34.28	\$342.84		
ohn Henry	Planner	35	\$25.39000	\$6.31	\$31.70	\$1,109.66		
Mary Clark	Town Administrator	6	\$39.22547	\$9.76	\$48.98	\$293.89		
Peg Quinn	School Department	6	\$42.10001	\$10.47	\$52.57	\$315.42		
Meg Santos	Chamber of Commerce*	5	\$30.00000	\$0.00	\$30.00	\$150.00		
Brian Wysoch	Volunteer**	30	\$25.00000	\$0.00	\$25.00	\$750.00		
				Total Staff time	Cost Share	\$5,072.30		
Town Cash				Total Cash		\$1,000.00		
				Total Cost Share	Budget	\$6,072.30		
** Rate of pay was fu	urnished by the Great Cites Chamber	of Commerce						
*volunteer rate of \$	25 was established as the rate that is	consistent with	n similar work i	n the town of Wa	terfield, such as	the Planner and Staff	in the DPW	
Oocumentation of A	ACTUAL hours and ACTUAL paym	ent to the indi	viduals listed	above will be pr	rovided in acco	ordance with 2 CFR	215.22-23	

July 24, 2017

Dear MIIA Member:

Welcome to the MIIA FY18 Grant Program.

The Risk Management Grant Program provides members with the opportunity to apply for a grant or grants totaling \$10,000 per municipal entity.

The goal of the FY18 grant program is to enable members, with the assistance of their MIIA Risk Manager, to identify areas with adverse loss experience and select which grant options, (service / program/equipment), target these losses. By doing so, we ensure a healthy workplace and protect critical municipal assets.

To participate in this program please follow the process below:

- 1. Grant requests must be made under a line of insurance coverage that MIIA provides to your municipality.
- 2. Complete this application in its entirety. If not completed, it will be returned for completion.
- 3. Attach a vendor estimate for each requested item or service.
- 4. Two signatures are required. (Chief Municipal Officer and Chief Procurement Officer).
- 5. Submit your application to mijagrants@mma.org. Submittal deadline is November 2, 2017.
- 6. Grant applicants will be notified of their grant award or denial prior to November 24, 2017.

Once a grant application has been approved, the member will be notified of the amount of their grant award.

THE FOLLOWING APPLIES TO ALL MIIA GRANT PROGRAM APPLICANTS

Due to budgeting requirements, grants MUST be invoiced or paid by May 15, 2018. There will be NO exceptions. Invoices or requests for payments received after May 15, 2018 will NOT be paid.

Grant Disbursement Options

MIIA offers two options for grant disbursement. Regardless of the option chosen, each applicant must attest that all state and local purchasing regulations and guidelines are followed. To that end, MIIA requires that your Chief Municipal Officer and your Chief Procurement Officer sign the grant application attesting to the above.

Please send all grant invoices to milagrants@mma.org. Vendor tax identification number must be included with all invoices.

Option 1. MIIA pays vendor directly upon receipt of invoice.

Option 2. MIIA will reimburse the member upon receipt of a copy of the front and back of a canceled check and a copy of the vendor invoice. If you have installment invoices for program implementation, it requires that submitted invoice(s) provide appropriate detail, i.e. 5 hours @ \$400 total \$2000- John Smith ABC Enterprises completed a survey of municipal fleet operations.

The MIIA Grant Program will provide you with another tool to enhance your risk management, training and safety efforts. For questions regarding the Grant, please contact your Risk Manager or me at lchabra@mma.org (617)426-7272 ext. 250.

Thank you for your participation.

Very truly yours,

MCharica

Lin Chabra

MIIA Member Services Training Manager



FY 18 MIIA GRANT APPLICATION

This fiscal year, MIIA's Grant program is focused on identifying member loss trends and providing members with resources and solutions to improve their outcomes. We believe that effective risk management can only be achieved through a strong partnership with our members. The MIIA Grant Program provides members with solutions for effective risk management, enhanced safety practices and greater asset preservation.

MIIA members can apply for a grant or grants totaling \$10,000 per municipal entity.

- 1. We strongly encourage you to consult with your MIIA Risk Manager with any questions regarding grant criteria prior to submittal. In particular, the Risk Managers would like to be involved with any proposed grants related to:
 - a. Development of a Sewer Maintenance Program, b. Facilities Security, c. Facilities Maintenance Software, d. Third Party Audits or Assessments.
- 2. Grants cannot be retroactive for an activity completed or in process or equipment previously purchased.
- 3. Members are not eligible for the same grant as received the previous year unless approved by Risk Manager.
- 4. Attach a vendor estimate for each requested item or service.
- 5. Ensure Chief Municipal Officer and Chief Procurement Officer have signed application.
- 6. Submit your application to miiagrants@mma.org by grant deadline of November 2, 2017.

Items that are excluded include: travel expenses, wages, including overtime, and software annual renewal costs.

The MIIA Risk Management Team will confirm receipt of your application. Grant applications will be reviewed the week of November 6, 2017. **Please note that a grant submission does not guarantee a grant award.** If awarded, a grant summary detailing how this award benefits your municipal entity must be included with final grant invoice.

How will this grant be used to forward?	o continue or enhance your risk manage	ement or personnel management efforts m	noving
Contact	Department _		
Phone	Email	Date	
By signing and submitting thi guidelines have been followe		able state and local purchasing regulation	ns and



FY18 MIIA GRANT APPLICATION

Check		
Item Risk Management Solution	Cost Per Estimate	Related Best Practices
Automobile Fleet Maintenance - Audit, Needs Assessment, or Software GPS Tracking System for Plow Operators		Annual Driver MVRs Vehicle Telematics Vehicle Maintenance Program
General Liability		
Development of Sewer Maintenance Program*		Camera video program (sewer lines)
Third Party Audits targeting fats, oils, grease, etc.*		Manhole inspection Grease trap bylaw/inspection Pump station inspection
Tree Risk Assessment - (Does not include tree removal)		Tree Inventory and or Assessment Program
Development of Pavement Management Program		Pavement Management Program
Development of Snow & Ice Removal Plan		Snow & Ice Removal Plan
Facility Security/Emergency Plans (Schools & Municipal Offices Only) - Assessments, Equipment (i.e. Panic Alarms, Entry Systems, Cameras)*		
Development of a Mass Lead Containment Control Plan and related testing and plumbing hardware replacement		Development of a LCCA Plan and plumbing hardware replacement
Cyber Risk Audit		
Law Enforcement Liability		
Cameras - Body, Dash, CCTV (Must Develop or Demonstrate a Policy)		Use of Force & CCTV Policies Training
Topic Specific Training Targeting Loss Experience Issues		
Property		
Facilities Maintenance - Software, Third Party Audits, Winterization Needs Assessment* Freeze Up Prevention Equipment - Thermography Cameras up to \$1500, Temperature Alarms, Monitoring Equipment, Call Out Software Facilities Emergency Identification & Access System		Roof inspection Roof Snow Removal Plan Ice dam inspection Gutter/downspout inspection Sprinkler testing Heat monitoring protocols Pipe freeze inspections
Third Party Thermography Assessments*		
Public Officials/School Board Liability		
MCAD Courses for EEO Professionals - Series of (8) Train-the-Trainer courses (These courses are outside the Core MIIA Training Curricula)		Discrimination and harassment training
Workers' Compensation		
Safety Equipment - (i.e. Dollies/Carts, Slip/Fall Stations, Hoyer Lifts, Manhole Cover Lifts, Trench Boxes, Hydraulic Lift Gates, Work Zone Safety Trailer, Stepstools for Classrooms, PPE Equipment, Back-Up Cameras, Slip Resistent Floor Treatments). Does not extend to injured-on-duty.		Annual workplace safety training Claims reporting (timely basis) Return to Work Program Safety Committee
OSHA/Safety Training - Third Party Training (i.e. aerial lifts, bloodborne pathogens, trench safety, confined space entry, CPSI training, chainsaw safety, lockout/tagout, OSHA 10/30, QBS behavioral safety(descalation), work zone safety, etc. not otherwise provided by Core MIIA Training Curricula)		
* Copput with MIIA Biok Manager		

^{*} Consult with MIIA Risk Manager.