MINUTES

Members Present: Dan Kortvelesy
Ed Maher
Frank Farfone
Art Jones
Virginia Lark Asbelle

Members Absent: None

Guests Present: Scott Cave
Barry Goldstein

Chairman Dan Kortvelesy called the meeting to order at 10:02 AM. Chairman Dan Kortvelesy confirmed that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

APPROVAL OF MINUTES

1. Regular Meeting: 10/11/2021: Ed Maher made a comment to revise a word in the 10/11/2021 minutes. Ed Maher made a motion to approve the REVISED minutes from the meeting of 10/11/2021. Art Jones seconded the motion. The motion was APPROVED by a vote of 3 in favor, to 0 opposed with 2 abstentions.

OLD BUSINESS ITEMS

1. No Old Business

NEW BUSINESS ITEMS

1. Election of Vice Chair: Ed Maher volunteered to be vice-chair of the PSC. No discussion:

   Frank Farfone made a motion to approve Ed Maher as vice-chair of the PSC. Virginia Lark Asbelle seconded the motion. The motion was APPROVED by a vote of 5 IN FAVOR to 0 OPPOSED.
2. **Election of Secretary:** No members volunteered to be Secretary of the PSC. The chair will be responsible for the secretary duties.

**ITEMS FOR INFORMATION / DISCUSSION**

1. **Hurricane Exercise Report:** Scott Cave lead a discussion of the most recent Hurricane Exercise Report. Future activity needed was discussed. No motion(s) were made.

2. **Disaster Recovery Council (DRC):** Scott Cave lead a discussion of the next DRC meeting. The agenda for that meeting was discussed. No motion(s) were made.

3. **Additional Public Safety Concerns:** Dan Kortvelesy lead a discussion of future topics for future PSC meetings and other public safety topics. No motion(s) were made.

There being no further business, Ed Maher made a motion to adjourn the meeting. Virginia Lark Asbelle seconded the motion. The motion was **APPROVED** by a vote of 5 IN FAVOR to 0 OPPOSED, and the meeting was adjourned at 10:46 AM.

Minutes Approved: February 15, 2022  
Received by: **Katharine E. Watkins**  
Town Clerk/Treasurer