MINUTES

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

Members Absent:  John Kinne

Guests Present:  Katharine Watkins, Joe Cronin, Heather Paton (SIPOA), Sue Ferland, (SIPOA S&S), Rob Meyer, TOSI, Bruce Klienman, Mayor TOSI, Carl Bergren, SI Resident.

Chairman Dan Kortvelesy called the meeting to order at 10:00 AM. Chairman Dan Kortvelesy confirmed that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

ELECTION OF VICE CHAIR FOR PSC COMMITTEE

1. Discussion of Ed Maher remaining as Vice Chair was conducted. Ed Maher was re-elected as Vice-Chair by a vote of 4 in favor, to 0 opposed.

APPROVAL OF MINUTES

1. **Regular Meeting: 10/17/2023**: Ed Maher made a motion to approve the minutes from the meeting of 10/17/2023. Frank Farfone seconded the motion. The motion was **APPROVED** by a vote of 4 in favor, to 0 opposed.

2. **Regular Meeting: 12/19/2023**: Virginia Lark Asbelle made a motion to approve the minutes from the meeting of 12/19/2023. Ed Maher seconded the motion. The motion was **APPROVED** by a vote of 4 in favor, to 0 opposed.

OLD BUSINESS ITEMS

1. **Future Meetings with Outside Agencies Review**: A review of meetings to be held between PSC, and ST. JFD, CCSO, CC EMD, FEMA was conducted.
NEW BUSINESS ITEMS

1. **Seabrook Island Rd. Speed Limit Signs and Adjustments:** A discussion of speed limit adjustments on Seabrook Island Rd. Given the data presented by the consultant, the speed limit and signage were reviewed. The committee approved unanimously to recommend Alternative 1 to town council.

2. **Debris Management Contract:** The committee reviewed the invitation to bid the Debris Removal Contract. The process and document were examined. The invitation to bid was approved by the PSC.

3. **Public Safety Fair:** Due to the change in Communication Manager, a change in public safety fairs was discussed.

4. **DRC Orientation:** An orientation for the new leadership of SI regarding the DRC and CEP will be planned for April.

5. **CEP Review:** A process for the CEP review was discussed.

6. **Cyber Safety Review:** A discussion regarding cyber safety was conducted.

ITEMS FOR INFORMATION / DISCUSSION

1. **Public Comment:** None
2. **Future Meetings:** March 19, 2024.
3. **Additional Public Safety Concerns:** SIPOA concern, storm re-entry.

There being no further business, Ed Maher made a motion to adjourn the meeting. Frank Farfone seconded the motion. The motion was **APPROVED** by a vote of 4 IN FAVOR to 0 OPPOSED, and the meeting was adjourned at 11:02 AM.

Minutes Approved: