Call to order
Chairman Bill Austin called the meeting to order at 10:30 a.m. and acknowledged that it was Carmine Centrella’s birthday.

Review/Approval of Minutes from the March 17, 2010 meeting
Keith Victor, seconded by Ed Lescoe, moved to accept the March 17, 2010 meeting minutes. All in favor so voted.

Administrative Remarks
The agenda for this meeting was reviewed.

Review of 2008/2009 UASI Grant Implementation
Dan Scace briefed on UASI status. There is no spending yet on the 2009 UASI grant and we still have about half of the 2008 UASI grant to obligate. Cheryl Assis briefed that the Bomb Squad is researching specifics for the containment vehicle which will consume approximately $500k of 08 and 09 UASI funds. Dan Scace briefed he expects to forward his recommendations for the Citizen Preparedness RFP in the next week. A spreadsheet of current budget/spending was reviewed.

The draft Urban Area Security Strategy (UASS) prepared by Goal Champions was reviewed. Goal 1 (Enhance Region 3 Command and Coordination), 2 (Enhance CBRNE/WMD Detection and Response), 4 (Enhance Citizen Preparedness) and 5 (Sustain Regional Preparedness and Collaboration) were approved without change. Goal 3 (Enhance Medical and Public Health Preparedness) was approved with adding the Uncas Health District to the MRC related objective. Goal 6 (Harden Critical Infrastructure) was deleted because it has been deemed to be only a state responsibility. Goal 7 (Improve Mass Care) and 8 (Enhance Capability for Economic and Community Recovery) were tabled to allow additional time for goal champion and other stakeholder input. The strategy will be further reviewed during the September UAWG meeting.

Dan Scace asked if the UASS should be considered as the strategic planning document for all of CREPC. Discussion followed related to what were REPT, LEPC and CREPC governance process requirements. It was determined that this should be addressed as part of the CREPC Going Forward plan to be delivered in September.

CREPC Going Forward
Dan Scace and Carmine Centrella will be developing a plan to be delivered to CREPC in September. In this process they may be calling upon the UAWG and/or other subject matter experts for consultation on specific issues.
**MMRS Steering Committee**  
John Shaw provided a written report that was reviewed without comment.

**New Business**  
UAWG Elections - The UAWG reviewed the situation. On a motion by Don Janelle, seconded by Ed Lescoe, the UAWG moved the slate of Bill Austin, Chairman, Dan Vindigni, Co-Vice Chairman and Peter Vernesconi, Co-Vice Chairman be adopted. Bill Austin asked for any other nominations for any of the positions three times and no additional nominations were received. All in favor so voted.

I-84 Traffic Diversion Plans - Cheryl Assis briefed the UAWG on a proposal to contract with Wilbur Smith Associates to complete Traffic Diversion Plans for I-84 in Southington and Plainville as part of a Central Naugatuck Valley COG initiative. This would complete Region 3 diversion plans for interstate highways. On a motion by Dave Koscuk, seconded by Ed Lescoe, the UAWG approved unanimously the use of $17,500 of the 08 UASI funds designated for evacuation planning for this purpose.

Cheryl Assis briefed the UAWG on the upcoming UASI interoperable communications visit during the Traveler’s Championship event in Cromwell.

Dan Scace reviewed survey questions for UASI POCs at the UASI National Conference in June and got input from members.

Bill Austin briefed on the upcoming Citizen Corps Council state wide meeting September 7-8 at Water’s Edge. Don Janelle asked if there were questions from CEOs in the Region about where we are spending the money and what it is doing for their communities. Bill Austin described this had occurred in some communities, but most communities have bought in and the funding is not by individual community any more. The group also discussed how it would be appropriate to brief communities on where we are September 11, 2011, the 10th anniversary of 9-11.

Dan Scace briefed on the need for an Improvement Planning Conference and asked that it be scheduled in September. It would be a good fit for the final CREPC Going Forward plan. The UAWG scheduled it for the afternoon of September 29, 2010, 1-4 p.m. following the UAWG meeting in the morning.

**Next Meeting:** Quarter 3, CY 2010, Wednesday, September 29, 2010 at 10:00 a.m.

**Adjournment**  
There being no other business the meeting adjourned at 11:57