



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

TO: Secretary of State's Office, Regulations Division – Room 1613
Executive Office of Administration and Finance – Room 373

FROM: Northeast Homeland Security Regional Advisory Council (NERAC)

DATE: July 8, 2013

RE: Notice of Open Meeting – NERAC Full Council

NOTICE OF OPEN MEETING

Under the provisions of M.G.L. c. 30A, the Northeast Homeland Security Regional Advisory Council (NERAC) will conduct a meeting on
July 11, 2013
1:00pm
Burlington Town Hall
29 Center Street, Burlington, MA

2013 JUL -9 A 8:11
STONEHART
TOWN CLERK
REGISTRARS



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

Full Council Meeting

Agenda

July 11, 2013

1:00pm

Burlington Town Hall

29 Center Street, Burlington, MA

2013 JUL -9 A 8:11
STONEHAM
TOWN CLERK
REGISTRARS

- Call to Order - Chief L. Sacco (1:00pm-1:05pm)
- Approval of Meeting Minutes from June 13, 2013 - Chief L. Sacco (1:05pm-1:10pm)
- EOPSS/MAPC Update - B. Chipman/T. Moore (1:10pm-1:20pm)
- THIRA Presentation - J. Ball (1:20pm-1:50pm)
- Budget Update - T. Moore (1:50pm-2:00pm)
 - Motions
 - Project Updates
- Council/Committee Bylaws - T. Moore(2:00pm-2:10pm)
- Committee/Working Group Updates (2:10pm-2:40pm)
 - PPE/CBRNE – Chief S. Carter
 - Training & Exercise - Chief D. Cody
 - Interoperability/Info Sharing - Chief L. Sacco
 - Regional Equipment Cache - W. Hadley
 - Evacuation Planning - J. Costanzo
 - Regional Shelter - R. Day
 - STARS - Chief L. Sacco
 - H.E.A.R.T. - C. Roy
- Discipline Updates - All (2:40pm-2:50pm)
- Old/New Business (2:50pm-3:00pm)
 - 4th of July Cache Usage
 - General Discussion

Next Meeting – August 8, 2013