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Communications Commission Meeting
Wednesday May 6, 2015 @ 15:30PM
Seymour Police Department

Members Present: Tom Eighmie, Tom Jensen, Paul Halushak, Kyle Kelly

Meeting called to order @ 15:30 with the Pledge of Allegiance

Correspondence-none

Old Business

-Status of Tower Sites

Both sites need grounding work, and Progress needs hardline connectors changed out. Kyle questions the lack of proper grounding, will they work "probably" is it correct no.

-Status of Telco lines

Going down for too many days at a time and going in and out of service as the weather changes. Thought about T1 lines but that technology is problematic at best, fiber will be the only way to proceed.

New Business

-Capital Plan

Tom Eighmie stated with the town budget side passing, there will be a capital project to include simulcast and microwave links between East & West towers. Paul states we should look to advertise by Mid-June in order to have everything in place after July 1. All other points shall be linked via fiber and a fourth receive site to be added. Both Tom, Paul & Kyle want the specs to include 100 watt units that can be throttled down so the power at the tip of the antenna matches our ERP per FCC. PD radio room will also have to be reconfigured to eliminate and coordinate the VHF antennas. Kyle reminded everyone that the system should be IP based in order for the vendor and us to monitor its functions remotely.

Motion by Paul, 2nd by Kyle to authorize the chairman to finalize work on specs for the system upgrade. Vote 4-0 in favor.

Public Comment-none

Adjournment - Motion by Tom Jensen 2nd by Kyle vote 4-0 yes @ 1650 hrs

Submitted by,
Thomas J Eighmie
Chairman