

Emergency Management-
Radio Sub-Committee Meeting
July 10, 2014 – 6:00 PM
Town Street Fire House
Special meeting

Committee Members Present: Craig Mansfield, Joe Szczech, Emmett Lyman, Kevin Cavallo, Richard Toolan

Other: David Moffett – Tactical Communications

Meeting called to order at 7:05 PM

APPROVAL OF MINUTES:

Motion by Rich Toolan seconded by Emmett Lyman to approve the minutes from the June 19, 2014 meeting. Motion passed.

STATE OF CT TOWER SITE UPDATE:

No change on Status since last meeting. Still waiting on timeline update from DPS.

TIMELINE EXTENSION FILING:

George is working with Craig on creating a letter for a construction extension for both sites. After some discussion the group felt we should ask for 1 year extension. We will have to do the same for the second set of freq we received also.

BOARD OF FINANCE PRESENTATION

The group discussed the content of the presentation to the BOF at length. The group felt it was important to keep the presentation short, as non-technical as possible and to provide the background on how we have gotten to where we are today. Craig will work on the start of a Presentation for review at the next meeting.

NEXT MEETING:

Next meeting is scheduled for Thursday July 31 at 7PM at the Town Street Firehouse.

ADJOURNMENT

Motion to adjourn by Rich Toolan, second by Joe Szczech. Motion passed unanimously.

Meeting adjourned 6:55 pm

Submitted by:
Craig Mansfield
7/29/2014
Director Emergency Management