

Emergency Management-  
Radio Sub-Committee Meeting  
July 31, 2014 – 7:00 PM  
Town Street Fire House  
Special meeting  
Approved

Committee Members Present: Craig Mansfield, Joe Szczech, Emmett Lyman, Richard Toolan, Kevin Cavallo, Dean Anderson, Robert Bennett

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 31, 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:**

Construction extension was approved for the two Public Safety frequencies. Will need to do similar submittal for the two Business freq.

**BOARD OF FINANCE PRESENTATION**

The group discussed the content of the presentation to the BOF at length. Changes were made to the Draft PowerPoint presented to the group. Craig will update changes and we will need to review one more time prior to the Monday meeting.

**NEXT MEETING:**

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

## **ADJOURNMENT**

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

Meeting adjourned 8:20 pm

Submitted by:  
Craig Mansfield  
8/6/2014  
Director Emergency Management