Emergency Management-Radio Sub-Committee Meeting August 14, 2014 – 7:00 PM Town Street Fire House Special Meeting

<u>Committee Members Present:</u> Craig Mansfield, Joe Szczech, Emmett Lyman, Richard Toolan, Kevin Cavallo, Steve Dorfman, Robert Bennett

Other: David Moffett - Tactical Communications

Meeting called to order at 7:07 PM

APPROVAL OF MINUTES:

Motion by Rich Toolan seconded by Emmett Lyman to approve the minutes from the July 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 Business Freq since the last meeting.

BOARD OF FINANCE PRESENTATION REVIEW

The group reviewed the content of the final presentation to the BOF at length. A few minor changes were made to the PowerPoint presented. Craig will update changes so it is ready for Monday Night. We will need people to come out to the BOF meeting to support the project and be able to answer questions.

NEXT MEETING:

BOF Presentation on 8/21/14 at 7PM, Grange Hall.

ADJOURNMENT

Motion to adjourn by Steve Dorfman, second by Joe Szczech. Motion passed unanimously.

Meeting adjourned 8:10 pm

Submitted by: Craig Mansfield 3/4/15 Director Emergency Management