EMERGENCY MANAGEMENT MTG
November 12, 2014
Valley Shore Communications
Westbrook, CT
7:00 PM
Special Meeting Minutes
Draft

Present: Mark Walter, Craig Mansfield, Joe Szczech, Emmett Lyman, Ernie Malavasi, Ed Smith, Steve Dorfman, Kevin Cavallo, Jennifer Spencer

Valley Shore: Richard Darin – Director Valley Shore
Greg Prevost – Valley Shore Technical Specialist

Public: Ed Blashick

Meeting was called to order at 7:00 PM

VALLEY SHORE TOUR

A tour was completed of the dispatch area and tower site at Valley Shore. All were allowed to view area, observe the operations and ask questions.

MOTION TO APPROVE MINUTES

A motion was made my Mark Walter, seconded by Kevin Cavallo to approve the minutes from both the 10/2/14 and 10/23/14 meetings. Motion passed unanimously.

CONTINUED KX MERGER DISCUSSION

Craig and Joe reviewed the testing results with the group from the Wig Hill mobile coverage testing. Additionally, VS has been able to provide Audio recordings of calls in East Haddam showing the quality of coverage in different areas of town on 46.22 from Mobile Radios.

Additional discussions were held on the paging options, availability of the Minitor Pagers and options if the switch was made to VS.

Craig provided the group with information that there is movement on the MT Parnannus Tower site and hopeful will be going to siting council for approval shortly.

The group discussed setting up dated to attend the same type of tour from KX and of the Montville Center. After discussion on dates Craig to request a tour of the Buckley Hill Tower Site on Wed November 19th at 430 PM and a tour of Montville on November 25th at 7PM.

A question was asked about the termination dates of the contract. Mark noted that there are some overlapping dates between the contract and the 2 year agreement that need to be reviewed by the town attorney for his opinion and recommendations on how to proceed.

At this point, the latest possible date that we are under contract with KX is June 30, 2016.

NEXT MEETING:

Tentative November 19, 2014, 4:30 PM at Buckley Hill for tour
Tentative November 25, 2014, 7PM at Montville for Tour

ADJOURNMENT:

Motion to adjourn by Kevin Cavallo second by Ed Smith. Motion passed unanimously.

Meeting adjourned at 8:36 PM

Submitted
Craig Mansfield
Director of Emergency Management
11/14/14