

Town Wide Radio System Committee
Thursday February 18, 2016
Town St Firehouse
7:00 PM
Draft Minutes

Committee Members Present: Craig Mansfield, Bob Bennet, Joe Szezech, Kevin Cavallo, Bruce Dutch, Ray Swol, Emmett Lyman

Guests Present: Dave Moffett, Edie Blaschik

Meeting called to order at 7:04 PM by Chairman Craig Mansfield

1. Approval of minutes from January 21, 2016

A motion to approve the minutes was made by Bob Bennet and seconded by Joe Szezech. A unanimous vote to approve followed.

2. Mt Parnassus Project Update

Craig reported that there has been no movement on the project. A contract was signed yesterday, February 17; issues with the bids had caused a delay. The project should be completed in 6 months.

3. Frequency filing update

No change has occurred.

4. Project update:

No changes

5. BOE Presentation discussions:

Craig spoke to BOE Chairman Bryan Perry about erecting an antenna at the middle school. Bryan indicated that there would be no problem with our presentation at the next BOE meeting. He indicated that the proposal would then go to a Sub Committee for further consideration.

The possibility of using the Trowbridge road portion of the property was then reviewed. Power is an issue, air conditioning might actually require more power than the school.

The proposed BOE presentation was reviewed and improved.

Craig will confirm the BOE presentation while Kevin will rework the presentation outline.

7. Next Meeting:

TBD

6. Adjournment:

At 8:10 Motion to Adjournment by Bruce Dutch, seconded by Ray Swol