

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

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

Guests Present: Dave Moffett

Meeting called to order at 7:00 PM by Chairman Craig Mansfield

1. Approval of Minutes from February 18, 2016

A motion to approve the minutes was made by Craig Mansfield and seconded by Kevin Cavallo. A unanimous vote to approve followed.

2. BOE Presentation review

The presentation was well received; we now need to formalize the proposal. We should parallel the middle school project.

3. MT Parnassus Project update

Mount Parnassus is in its final design phase, construction should start in July and be completed by the end of the year. We need to get the Towns needs before Matt to finalize the agreement. David commentated that once we get traction things will move quickly.

4. Frequency filing update:

George has summarized everything to date. Some issues remain. We can work with VS to create sites and define our opportunities and can negotiate for tower space with VS and QV. We need to determine how to approach the state, separately or jointly. It was suggested that VS should come to our next meeting.

5. Project update:

We need to make a list of what we need and talk to the other players. George needs direction, he has lost focus, a clear set of goals and direction is needed. The neighbor to the Mount Parnassus Tower might offer us a temporary setup to buy us time. We need to be on the air in five weeks.

Joe, David and Craig will contact key people to move this forward.

7. Next Meeting:

August 4, 2016

6. Adjournment:

At 8:19 Motion to Adjournment by Craig Mansfield, seconded by Ray Swol