

Town Wide Radio System Committee

August 20, 2016

Town St Firehouse

8:00 AM

Draft Minutes

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

Guests Present:

Meeting called to order at 8:00 AM by Chairman Craig Mansfield

1. Approval of Minutes from July 7, 2016 minute

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

2. MT Parnassus Project update

Construction has started at the MT Parnassus site. Craig also received permission to put the cabinet on the site and will be able to use the site temp power. The state is not sure where the contractor will want it to be place and this may cause getting it power to be difficult.

David has started to assemble the parts needed to build out the site. He estimates the cost will be \$15,8K or less but there may be an additional cost if there needs to be site work based on where we are required to put it on the site. After discussion a motion was made by Kevin Cavallo, seconded by Bruce Dutch to approve not to exceed \$17K to complete the installation of the radio cabinet at the MT Parnassus Site. Motion passed unanimously.

4. Frequency filing update:

George continues to look for radio frequencies and is still working on updating the current licenses to Omni directional with as high of power output as possible.

5. Project update:

Craig, Joe and David will have a meeting with QV to discuss partnership and Craig and Davis will meet with VS to discuss how we plan to submit antenna requirements to the state.

7. Next Meeting:

TBD

6. Adjournment:

At 8:55 AM Motion to Adjournment by Craig Mansfield, seconded by Bruce Dutch.

Submitted by:

Craig Mansfield
Chairman