

Town Wide Radio System Committee

Sunday February 5, 2017

8:30 AM

Draft Minutes

Committee Members Present: Craig Mansfield, Bob Bennet, Joe Szezech (8:55), Ray Swol, Kevin Cavallo, Emmett Lyman

Others: Dave Moffett, Ray Vergati (Homeland Towers)

Meeting called to order at 8:40 by Chairman Craig Mansfield

1. Approval of minutes from January 22, 2017:

A motion to approve the minutes, as amended, was made by Ray Swol and seconded by Bob Bennet. A unanimous vote to approve followed.

2. Mt Parnassus Project Update:

The box has been relocated to the other side of the driveway and all four frequencies are now installed.

Dave reported that he had talked to Matt and that the design is coming along. The antenna's installation is being discussed as well as the floor plan. We will be signing when everything is finalized.

3 Frequency filing update:

George indicated that using Buckley may be challenging due to its elevation, he also reported that there have been changes since we started which we will need to adapt to. He expects that they will be well within budget.

Ed Williams remains desirable but still an issue. Buckley Hill and southern sites were discussed. Joe and Dave will be looking into them.

5. Bills:

None

6. Presentation by Tower Company:

Ray Vergati of Homeland Towers introduced his company. Homeland handles the Real Estate side of Tower development. They identify opportunities, find sites, arrange leases with potential users and put packages together. They then present them to the Siting Council. They do not charge for Public Safety but also don't do a Tower for just Public Safety.

7. Other Business

A list of needed antennas and materials for the Mt Parnassus Tower was presented and discussed.

A motion to approve not more than \$30,000 for their purchase was made by Kevin Cavallo and seconded by Ray Swol. A unanimous vote to approve followed.

Next meeting: February 19, 2017 at 8:30

8. Adjournment:

At 10:18 Motion to Adjournment by Bruce Dutch, seconded by Ray Swol.