

Town Wide Radio System Committee

Tuesday August 15, 2017

6:00 PM

Grange Hall

Draft Minutes

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

Absent: Emmett Lyman

Others: David Moffett

Meeting called to order at 6:05 by Chairman Craig Mansfield

1. Approval of minutes

June 20, 2017, motion to approve Kevin Cavallo, second Bob Bennet, Unanimously passed.

2. Mt Parnassus Project Update:

There are still ongoing discussion with the State to move this forward. The site is having some minor construction related issues that the State need to correct before they will allow any other agencies on to the site to begin work.

Craig and David will continue to push forward

3. Other sites:

Buckley Hill: Craig to have a phone conversation with QV to discuss tower sharing and recommendations for moving forward. Craig to report back at next meeting.

Middle School: presentation to BOE on 8/22/17 7PM.

Ed Williams: Frontier is willing to work with s but ongoing cost are estimated to be over \$2K /month for just two antennas on dower. Ground space would be in addition to that. Joe to research Honey Hill site as an option.

Goodspeed: Ed is working with Engineer on options for equipment location, antenna locations, power options, etc.

4. BOE Presentation Review: We are on the Board of Education agenda for August.

The committee reviewed and edited the presentation that Kevin and Joe had created in Draft form. The committee made a few minor changes.

5. Other Items

If we receive BOE approval, Craig has discussed with Jim Ventres getting the project to PZ for approval to move forward. Craig will provide meeting dates.

6. Bills:

None

7. Next Meeting: TBD

8. Adjournment:

At 7:25 Motion to Adjournment by Ray Swol, seconded by Craig Mansfield, Passed unanimous.

Submitted:

Craig Mansfield
Chairman