

Town Wide Radio System Committee
Thursday, August 2, 2018
Municipal Office Complex
1 Plains Road MOC 4
7:00 PM
Special Meeting
Approved

Committee members Present: Craig Mansfield, Joe Szczech, Ray Swol

Guests Present: Dave Moffat & Ed Blaschik

1. Called to order at 7:09 PM by Craig Mansfield
2. Approval of Minutes tabled
3. Discussion on Middle School site continued. After considerable discussion the committee agreed that moving forwards with this site did not make sense and would ultimately derail the project Budget and timeline.
4. Project Status

Mt Parnassus – We are still waiting for agreement with state to be signed. David has antennas and once when have go ahead will contract to have them installed. David continues to ensure we are on the long term schedule for CSB towers.

Buckley Hill – Mou was submitted to town attorney for review. Once we hear back we will work with QV to get the agreement approved and signed. QV continues to work on site design and plans for changing out the microwave to support the upgrade of the tower. The committee discussed what dollar amount to offer towards the microwave as a onetime payment. This would be in addition to purchasing the UHF combiner, muti-coupler, antenna and required feed line.

EOC – NO Change - David still working on getting his Tower crew out to do a design of the antenna mount for the building. David to also work on providing the committee a list of equipment and rack layout for the EOC.

Goodspeed – Ed Blaschik facilities director for the Goodspeed was presented the proposed design and layout for the site. A discussion was held on the possible locations of the racks and other ground mounted equipment. Ed was going to informally present the idea to the Goodspeed facilities committee at the next meeting.

Goose Hill – Rick Darin from Valley Shore confirmed there is space for use on the tower for East Haddam. The issue is ground space. There may be a need to do an exterior cabinet to support some of our equipment. VS is also planning on a rework of all of their current equipment to support the buildout of their simulcast system.

Invoice Approval:

Motion by Ray Swol, seconded by Joe Szczech to approve Tactical Invoice #642 dated 8/2/18 in the amount of \$2645. Motion passed unanimously.

The next meeting will be scheduled once we have additional information back on Freq licensing, potential options for Wig Hill and approval to move forward from the Goodspeed.

Motion to adjourn 8:35 PM by Ray Swol, second by Joe Szczech. Motion passed unanimous.

Submitted by:

Craig Mansfield
Committee Chairman
12/18/18