

Town Wide Radio System Committee
Wednesday, October 3, 2018
Municipal Office Complex
1 Plains Road MOC 4
6:00 PM
Special Meeting
Approved

Committee members Present: Craig Mansfield, Joe Szczech, Emmett Lyman (left 655PM), Kevin Cavallo, Bruce Dutch

Guests Present: Dave Moffat

1. Called to order at 6:03 PM by Craig Mansfield
2. Motion to approve minutes from the May 23rd meeting by Kevin Cavallo, seconded by Joe Szczech. Motion passed unanimously.
3. Project Status

Coverage Map Review – The committee reviewed in detail coverage maps provided by David. These maps were designed based on a 4 site plan with an optional 5th site to cover the Lyme/Salem area if required.

Mt Parnassus – Agreement Signed with the State for use of the Tower and David has received final antenna layout approval from Matt. David to get installation on the schedule with the tower company with hopes to get completed before winter.

Buckley Hill – Mou was submitted back to QV with comments from the town attorney for their review. Craig noted he had hoped to have comments back from QV by tonight but they were not received. David noted that QV continues to improve the site. They have started to replace antennas, added AC and upgraded the site generator. Craig to work with QV and Town Attorney to have final agreement ready for approval at next meeting.

EOC – David presented a rack and equipment layout for the EOC. David moving forward on scheduling a site walk with his tower crew.

Goodspeed – The committee discussed the letter that Ed Blaschik had sent to the committee noting that at this time we could no longer consider the Goodspeed as an option.

Goose Hill – David noted that RF power options look good for moving forward with this site. Craig to work with Rick to verify installation of directional antenna will not be an issue. Based on coverage maps provided this is a must for this site to work.

Grassy Hill & Wig Hill Sites – Craig to meet with Rick Darin and verify that Wig Hill remains a viable option. Also, Craig will ask Rick for assistance with contacts for the Grassy Hill site.

After lengthy review and discussion, a motion was made by Kevin Cavallo seconded by Joe Szczech to support moving forward with the 4 site design (MT Parnassus, Buckley, Goose Hill and Wig Hill) and revisiting the Grassy Hill or Honey Hill Sites as a 5th site option for additional coverage in the Lyme/Salem area if needed. Motion passed unanimously.

Next Meeting Date - TBD

Motion to adjourn 7:35 PM by Kevin Cavallo, second by Joe Szczech.
Motion passed unanimous.

Submitted by:

Craig Mansfield
Committee Chairman
12/18/18