

Town Wide Radio System Committee
Wednesday, December 18, 2018
Municipal Office Complex
1 Plains Road MOC 4
7:00 PM
Special Meeting
Approved

Committee members Present: Craig Mansfield, Joe Szczech, Emmett Lyman (left 750PM), Kevin Cavallo, Bruce Dutch, Bob Bennett

Guests Present: Dave Moffat

1. **Called to order** at 7:08PM by Craig Mansfield

2. **Approval of Minutes**

Motion to approve minutes from the 10/3 meeting by Kevin Cavallo, seconded by Joe Szczech. Motion passed unanimously with date correction and one abstention from Bob Bennet

Minutes from 8/2/18 were tabled

3. **QV Agreement**

Craig provided the group with a final draft of the Town of East Haddam/QV agreement that had been approved by both sets of attorneys. After review and some discussion, a motion was made by Bob Bennett seconded by Joe Szczech to approve the agreement for signing. Motion passed unanimously.

4. **Project Status**

Mt Parnassus – CSB tower dates are being discussed for antenna install. David will work with the state once dates are confirmed up.

David continues to work with the State and there have been several other agencies now looking to share the tower (no cost to East Haddam). This will not affect the East Haddam Systems in anyway as we are on our own transmit combiner.

Buckley Hill – Microwave being installed soon. There is other work for QV that needs to be done at the site to make it ready for East Haddam to occupy the site. David is working with QV on the open items

EOC – Infilled wall will not support antennas, so a structure will need to be built. This will cause a little bit of an antenna design change. Joe and Craig need to provide David programing and paging tones for EOC Radios that are to be installed. CSB is also looking to get this work scheduled and Tactical will follow behind with the EOC radios. Craig will coordinate with Mark Knittel and Ron Turner once date is set.

The Scott Console is still available for EOC but the group agreed to put on hold at this point because of programing issues that need to be completed on the VS side.

Goose Hill – No Change

Wig Hill Sites – Craig had meeting with Rick Darin and Wig is definitely an option. They are working on the Nextel shelter onsite and there will be room in there for us.

Grassy Hill - David expressed some concern over the benefits of Grassy Hill and is looking into other options for this site.

FCC Licensing Update:

George has been working diligently on trying to get all issues resolved with the change from the middle school site to Goose Hill. The group discusses and agreed for cost reasons we would eliminate the 5th channel in the simulcast system. With the wide area VS channel as a dispatch option we can work with the 4 other Freq to cover the needs of the town. The 5th channel we are licensed for will be used possibly as the Mobile repeater Freq.

Group discussed and agreed on the following channel lay out.

Fire Operations
Ems Operations
Public Works
Emergency Management / Town Government

David will need to monitor the channels for activity and PL tones in use once the antennas are up on MT Parnassus for potential interference.

Invoice Approval:

Motion by Craig Mansfield seconded by Joe Szczech to approve invoice # 697 date 12/17/18 in the amount of \$40,000 for progression billing on equipment. Motion passed unanimously.

Motion by Bruce Dutch seconded by Bob Bennett to approve invoice # 698 date 12/7/18 in the amount of \$10,000 for progression billing on Mt Parnassus Antenna equipment. Motion passed unanimously.

Next Meeting Date - TBD

Motion to adjourn 8:37 PM by Kevin Cavallo, second by Bruce Dutch.
Motion passed unanimous.

Submitted by:

Craig Mansfield
Committee Chairman
4/29/19