Franklin Regional Council of Governments

Meeting Agenda: Franklin County Emergency Communication System Oversight Committee					
Date	September 2, 2015	**Location**	John W. Olver Transit Center 12 Olive St Greenfield, MA Room 104	**Facilitators**	Walter Tibbetts, Chair
				Meeting Cancellation Notice	413-774-3167 x153
Time	10:00 a.m. – 11:30 p.m.	**Duration**	1.5 Hours		

Agenda Items	Actions and Motions
1. Interview of Communications Design Consulting Group	Meeting called to order at 10:05. In attendance were Bruce Beliveau, Joe Cuneo, Raine Brown, Ted Harvey, Bill Perlman, John Paciorek, and Walter Tibbetts. Also in attendance from Communications Design Consulting Group (CDCG) were Normand Boucher, Chick Langone, and Eric Field. **Motion: Tibbetts made a motion to move into executive session. Perlman seconded the motion. Motion passed unanimously.** All participants introduced themselves. The interview commenced and Boucher proceeded to provide a presentation based on previously submitted questions. Following the interview and CDCG left, discussion ensued regarding result of interview. **Motion: Cuneo made a motion to hire CDCG per presented project proposal and submitted price proposal of $64,412.50 pending the result of reference checks. Tibbetts seconded the motion. Motion approved unanimously.** **Motion: Perlman motioned to end executive session. Tibbetts seconded the motion. Motion approved unanimously.** **Motion: Paciorek motioned to adjourn the meeting. Tibbetts seconded the motion. Motion approved unanimously. Meeting adjourned at 11:30am.**