



Franklin Regional Council of Governments

Meeting Agenda: Franklin County Emergency Communication System Oversight Committee			
Date	July 20, 2017	Location	John W. Olver Transit Center 12 Olive St Greenfield, MA 1st Floor Meeting Room
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours
		Facilitators	Walter Tibbetts, Chair
		Meeting Cancellation Notice	413-774-3167 x153

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming remarks/agenda/introductions	Walter Tibbetts	10:00 a.m. (2 minutes)	
2. Review/approval of June 15, 2017 meeting minutes	Walter Tibbetts	10:02 a.m. (3 minutes)	Vote to approve or amend
3. Chairman’s Report	Walter Tibbetts	10:05 a.m. (15 minutes)	Discussion
4. Radio System Manager Update	Bruce Beliveau	10:20 a.m. (15 minutes)	Discussion
5. 800MHz System Project Update	Bill Perlman	10:55 a.m. (10 Minutes)	
6. Old Business <ul style="list-style-type: none"> a. System-wide Antenna Replacement Project – CDCG Proposal b. HVAC at Adams Hill Quote c. CMED 	<ul style="list-style-type: none"> a. Walter Tibbetts b. Walter Tibbetts c. Committee 	11:05 a.m. (35 minutes)	Discussion / Vote
7. New Business <ul style="list-style-type: none"> a. Capital Improvement Plan – Power Supplies 	<ul style="list-style-type: none"> a. Green Mountain 	11:40 a.m. (15minutes)	
8. Business not reasonably anticipated 48 hours prior to the meeting	Walter Tibbetts	11:55 a.m. (5 minutes)	
9. Wrap up and adjourn	Walter Tibbetts	12:00 p.m.	Vote to adjourn

Parking at the Transit Center: Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). Visitor spots (#s 43, 44) are designated with signs. Otherwise, “pay to park” lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit Center. Metered spots are available on Bank Row. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot. Thank you!

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.

