



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	May 17, 2018	Location	John W. Olver Transit Center 12 Olive St Greenfield, MA 1 st Floor Meeting Room
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours
		Facilitators	Walter Tibbetts
		Meeting Cancellation Notice	413-774-3167 x153

Agenda Items	Action/Motion
1. Welcoming remarks/agenda/introductions	Meeting called to order at 10:00 a.m. In attendance were Joe Camden, Joe Cuneo, Craig Gagne, Murray Hill, Dana Johnson, Dan Nietsche, Bill Perlman
2. Review/approval of April 30, 2018, meeting minutes	Motion: Bill Perlman motioned to approve the minutes of the last meeting held on April 30, 2018. Joe Camden seconded the motion. The motion was carried by a unanimous vote.
3. Chairman's Report	Walter Tibbetts was not in attendance. Joe Cuneo was only able to stay for a short time due to a major incident which he was called to. A quorum was only met for the first 10 minutes of the meeting.
4. Radio System Manager Update	<p>The microwave link issue from Borden Mt. to Berkshire East may be solved by replacing batteries and power supplies. Bill Perlman made a motion to replace the batteries and power supply blades with a not to exceed amount of \$2,500. Joe Camden seconded the motion. The motion passed by unanimous vote.</p> <p>Mass State Police offered to the FCECS a dedicated T1 connection for the Borden to Berkshire link so that it can be brought back online sooner than expected. The group as a whole asked that this be done until the batteries and power supply blades can be replaced and tested.</p> <p>The repair work for the generator at Borden Mt. can proceed now that a purchase order has been issued.</p> <p>A purchase order to realign the microwave link from Mt. Grace to New Salem will be issued. Green Mountain will be performing the work.</p>
5. 800MHz System Project Update	No discussion was had. There is currently no new news from EOPSS to discuss.

6. Old Business	None
7. New Business	None
8. Business not reasonably anticipated 48 hours prior to the meeting	None
9. Wrap up and adjourn	The meeting adjured without a quorum at 11:30AM.