



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	December 17, 2020	Location	This meeting was held remotely via Zoom.
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. This meeting was held over an online conferencing software that the public could utilize for free. In attendance were Joe Cuneo, Butch Garrity, Dana Johnson, Dan Nietzsche, John Paciorek, Bill Perlman, Kurt Seaman, Mark Williams, Walter Tibbetts, Gene Howard,
2. Review/approval of November 19, 2020 meeting minutes	Motion: Dana Johnson motioned to approve the November 19, 2020 meeting minutes. Joe Cuneo seconded the motion. The motion carried by unanimous vote.
3. Chairman’s Report	Walter reported to WMRIC that there had been no major failures of the system.
4. Radio System Manager	<ul style="list-style-type: none"> a. Charlemont Antenna – The Committee reviewed the proposal to replace the antenna at Charlemont. Dana Johnson made a motion to proceed with the project as presented in the proposal from Goosetown Communications. Joe Cuneo seconded the motion. The motion passed by unanimous vote. b. New Salem microwave link is still having issues. Goosetown will be presenting a proposal to check the aiming of the system as that is what they think the problem is.
5. 800MHz System Project	<p>UHF radio serial number inventories have started to come into FRCOG in order to complete the grant application. Once they are in Dan will proceed with preparing the grant application.</p> <p>The chiefs from the FCECS are collecting financial readiness for each department as another metric for the migration plan.</p>
6. Public Safety Partner Updates <ul style="list-style-type: none"> a. Fire Chief Association b. Police Chief Association c. Franklin County EMS Committee 	<ul style="list-style-type: none"> a. Nothing to report b. Nothing to report c. Nothing to report d. Nothing to report e. Not Present

<ul style="list-style-type: none"> d. Shelburne Control e. Franklin County Sheriff's Office f. Tri-Sate Fire Mutual Aid 	<p>f. Nothing to report</p>
<p>7. Old Business</p> <ul style="list-style-type: none"> a. Goosetown Proposal b. Draft FY21 Budget 	<ul style="list-style-type: none"> a. The Committee reviewed Goosetown's maintenance contract after being briefed on their answers to the Committee's questions. Bill Perlman made a motion to accept the maintenance contract as presented. Joe Cuneo seconded the motion. The motion passed by unanimous vote. b. The draft FY21 budget was discussed. Bill Perlman made a motion to accept the FY22 budget as presented. Joe Cuneo seconded the motion. The motion passed by unanimous vote.
<p>8. New Business</p> <ul style="list-style-type: none"> a. Generator at Orange Tower 	<p>a. The Committee discussed the proposal from Powers to move and then connect the spare generator at Shelburne Mt. to Orange tower. Joe Cuneo made a motion to accept the proposal as presented. Bill Perlman seconded the motion. The motion passed by unanimous vote.</p>
<p>9. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>None</p>
<p>10. Wrap up and adjourn</p>	<p>Joe Cuneo made a motion to adjourn. Bill Perlman seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 11:24 AM.</p>