



Franklin Regional Council of Governments

Meeting Minutes: Franklin County Emergency Communication System Oversight Committee

Date	November 19, 2020	Location	This meeting was held remotely via Zoom.	Facilitators	Walter Tibbetts
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours	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, Bob Dean, Butch Garrity, Dana Johnson, Dan Nietzsche, John Paciorek, Bill Perlman, Kurt Seaman, Mark Williams, Walter Tibbetts, Gene Howard,
2. Review/approval of October 15, 2020 meeting minutes	Motion: Joe Cuneo motioned to approve the October 15, 2020 meeting minutes. Dana Johnson seconded the motion. The motion carried by unanimous vote.
3. Chairman's Report	Walter reported of the finding form the visits by Goosetown. He also discussed whether we were going to enter into a maintenance contract or not.
4. Radio System Manager	No new major issues have been discovered since the last meeting. New Salem is still down as the outdoor equipment on tower took a lightning stike. When we purchased the microwave link we bought spare parts which will help to offset the cost of repair. Included in that project was the replacement for the antenna for New Salem regional. Goosetone will be out in New Salem and Charlemont tomorrow to visit the sites.
5. 800MHz System Project	UHF radio serial number inventories have started to come into FRCOG in order to complete the grnt application. The chiefs form the FCECS are collecting financial readiness for each department as another metric for the migration plan. The 800MHz subcommittee will meet to discuss the migration plan.
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. Noting 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 	f. Nothing to report
7. Old Business	None
<ul style="list-style-type: none"> 8. New Business 9. New Business <ul style="list-style-type: none"> a. Goosetown Proposal b. Draft FY21 Budget 	<ul style="list-style-type: none"> a. After a review of the Goosetown proposal the Committee asked that Dan get a more detailed scope of work for many of the items listed on the proposal. b. The draft FY21 budget was discussed. It was tabled until the committee could decide on the maintenance contract.
10. Business not reasonably anticipated 48 hours prior to the meeting	None
11. Wrap up and adjourn	<p>Joe Cuneo made a motion to adjourn. John Paciorek seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 11:04 AM.</p>