

DATE: 2/19/09
TIME: 10:25am
TOWN CLERK'S OFFICE

**Minutes
Special Meeting
Communications Commission
Friday, October 31, 2008 @ 15:30 hrs
Seymour Police Department**

Members Present: Tom Eighmie, Paul Haluschak, Tom Jensen

Pledge of Allegiance

A. Old Business

1. Status of Radio System

Current west side tower site has to be relocated, unforeseen problems w/downtown coverage off of west side tower when voted. Multiple lightning strikes end of June and in July caused significant damage to system.

B. New Business

1. Oxford Tower Site

Provogation study conducted based on portables only, Oxford HS or AT&T site on Quaker Farms Rd ideal for new west side tower. Motion by Tom, 2nd by Paul to relocate the west side tower to Oxford. Vote 3-0 in favor.

2. CodeRed

Should be under Emergency Management section of Selectman's budget, but FS used \$10,000 out of line item 540-740 to pay for contract. Motion by Paul, 2nd by Tom to direct Chair to send a letter to FS informing him on the current financial position of our budget. Vote 3-0 in favor.

3. Medical Dispatch

Memo from FS on paying additional fees for hospital communication patches.

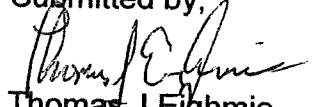
4. RFP for PD Radio Console

Consoles need to be upgraded to be "interoperability" complainant. Current ones are over ten years old & parts will be harder to find. Verbal discussions w/vendors place pricing around \$75,000-80,000 to replace. Regardless of Town's financial condition, an RFP should be down so when monies are available, then specifications are ready. Motion by Tom, 2nd Paul to request RFP by vendors. Vote 3-0 in favor. Paul is assigned this task.

Adjournment @ 1615 hrs

Motion by Paul, 2nd by Tom. Vote 3-0 in favor.

Submitted by,


Thomas J Eighmie
Chairman