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WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS

MARCH 19, 2019 10:00AM
CHICOPEE POLICE DEPARTMENT HEADQUARTERS
110 CHURCH ST., CHICOPEE MASSACHUSETTS 01020

DRAFT AGENDA

1. Introductions, Welcome Erin Hastings
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes of February 27, 2019 Board meeting
4. Report of the Executive Director
5. Report on Status of FY 18 Grant Fund usage in FY 20
6. Report from the Operations Committee on:
 - A. Status of siting Radio Antennae at
 1. Grattan Rd FD
 2. 110 Church St.
 3. Chicopee Water Tank
 4. Litwin School
 5. E. Longmeadow Water Tank
 6. 31 Pondsides (old DPW) Longmeadow
 7. Longmeadow High SchoolIncluding all technical, construction and legal issues
 - B. Status of all technical, construction and legal issues for siting of microwave/fiber links
 - C. Status of System design/pricing from Horizon, including vendor identification and source of spectrum
 - D. Status of Avtec console or alternative purchase and any other equipment purchases
 - E. Timeline for radio specifications and pricing
 - F. Status of Longmeadow Data Transfer Contract; consequences of possible delay beyond calendar 2019

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7. Timeline for Grant Application
8. Additional IT support for Westcomm
9. Schedule Next Meeting
10. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW

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