Minutes

CRHSAC Inter-Operability Subcommittee

Tuesday, November 10, 2020 2:20 PM

Virtual Zoom Meeting

Members Present: **Jim Barclay**, EMD, Town of Royalston; **Dean Kochanowski**, Fire Chief, Town of Dudley; **C. Thomas O’Donnell**, Police Chief, Town of West Brookfield; **Nicholas DaDalt**, CMEMSC; **Greg Lynskey**, SWCCC; **Marc Kasaras,** Worcester County Sherriff’s Department.

Attendees: **Russ Hall**, Fire Chief, Town of Holden; **Kristen Jerome**, MEMA; **Anthony Senesi**, CMRPC; **Ali Novak,** CMRPC; **Gary Fleischer,** Worcester Fire Department; **Paul Normandin**, D7 Southbridge Fire; **Patrick Purcell,** Fire Chief, Town of Westborough; **Matthew Belsito,** Fire Chief, Town of Sutton; **William Lyver,** Police Chief, Town of Northborough; **Neal Aspesi,** Lieutenant, Southborough Fire & EM**.**

Call to Order: Mr. Barclay called the meeting to order at 2:24 PM

Minutes: Meeting minutes of October 6, 2020 were presented. Chief O’Donnell made a proposed correction, CEMLEC is misspelled. Chief Kochanowski motioned to approve the minutes with the revision, seconded by Mr. Lynskey. All in favor, **motion approved**.

Financial: This portion was set aside until the Full Council meeting.

Chair Report: None.

Status Update: Ms. Novak gave the report.

Completed Projects: None

Project Updates:

PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

This project is slated to be moved from FY18 to FY19. This has been tabled. Chief Fleischer and Mr. Barclay reached out to FD8 and have not heard back from them.

PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)

This project is slated to be moved from FY19 to FY18. The purchase orders have been cut. The materials should be arriving as soon as possible.

PJ18-9.03 Worcester Aluma Tower Upgrade

The purchase order has been cut. The point of contact will be working with the vendor to complete the project. The vendor is Aluma.

PJ19-6.1 Fire District 7 Radio Cache (part 1)

We are awaiting SEIC approval. SEIC did not meet in November they will vote on this project in December. Mr. Barclay stated that he will work with Melissa Nazzaro to get interim approval, so the project can move forward.

New Business:

PJ19-6.XX Boylston Police Radio Upgrades

Chief Kochanowski stated that he will be voting against this because he believes it does not meet the aspect of a regional project. Chief Fleischer asked the Subcommittee to table this project until the next meeting, so that he can work with the point of contact in Boylston. Mr. Barclay and Chief O’Donnell agrees, they stated that it does not meet Council criteria. Mr. Lynskey clarified that the proposal states that this upgrade would help Boylston communicate with neighboring municipalities. Chief O’Donnell made a motion to table this project until the next Subcommittee meeting, seconded by Chief Kochanowski, all in favor, **motion approved.**

New Business Unforeseen by the Chair: None

Adjourn: Mr. Lynskey made a motion to adjourn the meeting at 2:35 PM, seconded by Chief O’Donnell, all in favor, **motion approved.**

Next Meeting: December 1, 2020

Minutes taken and prepared by Anthony Senesi, CMRPC.