



Franklin Regional Council of Governments

Meeting Agenda: Franklin County Emergency Communication System Oversight Committee			
Date	November 17, 2011	Location	Greenfield Police Station 321 High St Greenfield, MA
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours
		Facilitators	Walter Tibbetts, Chair
		Call in # PIN Code	

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming Remarks/Agenda/Introductions	Walter Tibbetts, Chair	10:00 a.m. (5 minutes)	
2. Review/Approval of September 15, 2011 Meeting Minutes	Walter Tibbetts, Chair	10:05 a.m. (5 minutes)	Vote to approve or amend
3. Chairman's Report	Walter Tibbetts, Chair	10:10 a.m. (5 minutes)	Report
4. Member Reports a. Police b. EMS c. Fire d. Dispatch e. Radio System Manager f. Sheriff's Office g. FRCOG	a. b. Dana Johnson c. Joe Cuneo d. Butch Garrity e. Bruce Beliveau f. Joe Camden g. Bill Perlman	10:15 a.m. (35 minutes)	Report/Discussion
5. Old Business a. Regional Data Sharing Project b. PSIC Grant/Rt. 202 Project c. MOA with DCR d. Police representation on Committee e. FY13 budget f. Preparing for future removal of equipment g. Tying into the new alarm system	a. John Newton b. Terry Dun c. Dave Celino d. John Newton e. Bob Dean f. Bob Dean g. Walter Tibbetts	10:50 a.m. (45 minutes)	Discussion Vote to approve (e)
6. New Business	Walter Tibbetts, Chair	11:35 a.m. (15 minutes)	Discussion
7. Business Not Reasonably Anticipated 48 Hours Prior to the Meeting	Walter Tibbetts, Chair	11:50 a.m. (10 minutes)	Discussion
8. Wrapping Up and Adjournment	Walter Tibbetts, Chair	12:00 p.m.	Vote to adjourn