## Town of Montville

Pubic Safety Commission Data Program Sub Committee Meeting Minutes November 6, 2024 5:30 PM Montville Town Hall Room 102

- 1. Call to order at 5:30pm
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Remarks from the Public
- 5. New Business
  - A. Consider and act on motion to elect a Chairperson and Secretary

    Commissioner Perkins Nominated Commissioner Bauer as Chair and second
    by Commissioner Baker.
  - B. Consider and act on motion to set meeting location time and dates Commissioner Baker made motion at the town hall, 5:00pm November 13, 20 and December 4,11 and 18. Seconded by Commissioner Perkins.
  - C. Consider and act on motion to approve a time frame for project completion Commissioner Baker made a motion for time frame completion December 23, 2024 and seconded by Commissioner Perkins.
  - D. Discuss goals and objectives for investigating the two (2) proposed systems
     EMS Charts and ESO.
     Commissioner Baker introduced and made a motion to use the mission
    - statement and seconded by Commissioner Bauer with recommended changes to the word representative being plural.
- 6. Remarks from the Commissioners No comments.
- 7. Adjournment 6:26PM