

Town of Montville
Regional Dispatch Committee
310 Norwich-New London Tpke
Uncasville, CT 06382
(860) 848-3030

Special Meeting Minutes of March 30, 2011

Call to Order @ 2:35pm

Pledge of Allegiance

Roll call: In attendance R. Occhialini, J. Platt, J. Leonard, Councilman Dana McFee

Communications: Letter were received and read from the Town of East Lyme and City of New London

Motion was made by Jon Leonard and second by Jack Platt to accept the meeting minutes of December 29, 2011, all in favor.

Motion was made by Jon Leonard and second by Jack Platt to accept the meeting minutes of February 10, 2011, all in favor.

Remarks from the public: NONE

Old Business:

Updates from Chairman,

There is interest by other Towns to partner with the Town of Montville for regional dispatching but there are no commitments as of this meeting. We have a copy of a dispatch ordinance to use as guidance in formulating our regional dispatch organization. During a meeting about the new 911 equipment at the State we found out that if Ledyard and Montville pair as a regional center along with Preston \$128,942.58 would be available to offset the operating costs.

Equipment: The console company Watson will be meeting with the Committee on April 27, 2011 to draw a floor plans and spec equipment for our new center, there is no cost for this service, we believe that Watson is on the GSA list of vendors. The state is going to be providing Telex equipment for the region 4 interoperability radio system, therefore we should look into this type of equipment to be compatible and be able to utilize the regional system. This equipment for 4 consoles was estimated at \$65,000.

New Business:

Jon Leonard gave an overview of his trip to Osceola County Florida for a regional dispatch seminar. He stated that regionalization is in the future and most centers are migrating to IP based equipment.

Ray Occhialini advised the committee that the State of Connecticut's Regional Dispatch study is under way and should be completed by mid August.

Ray Occhialini stated that we need to get a presentation together to share with our potential partners and have a meeting with in the new few weeks to find out if the other Town is serious about regionalization. The committee will also be traveling to Tolland for a tour on Wednesday April 7, 2011.

No remarks from the public.

Motion by Jon Leonard to adjourn, second by Jack Platt, all in favor @ 3:05pm.

Respectfully submitted,
Raymond Occhialini, Chairman