



Southeastern Massachusetts

Regional 911 District

EXECUTIVE SESSION

These minutes shall be considered confidential until reviewed by the public body and released pursuant to G.L. c. 30A, § 22(g)(1) & G.L. c. 30A, § 22(f).

19MAR2018

Minutes of the Southeastern Massachusetts Regional 911 Emergency Communications District Board of Directors held at the Mansfield Town Hall of 19 March 2018 at 1200 hours in Executive Session.

Present:

District: William Keegan, Chair; Mike Yunits; Connor Read; Kevin Dumas; Robert Verdone, Executive Director.

Guests: James Puleo; Ronald Sellon; Frank Archer; Mary Beth Bernard; Brian Clark; Paul Schleicher; Garry Sullivan; Roger Hatfield; Keith Boone.

Meeting called to order at 1229 by Mr. Keegan, Chair.

Procurement of land:

Director Verdone provided update on the High Rock project and the candidate floor plan and security measures that are being used to estimate costs. The concept was well received.

Additionally, Verdone provided an update on inquiries made to use the town at High Rock. Several agencies are looking to co-located equipment at the site. All discussions were put on hold for now with the exception of BAPER. Director Verdone briefly explained the draw and advantages of using the High Rock tower vice the Mansfield PD tower using comparative theoretical coverage maps. The map generated by the High Rock site showed excellent theoretical line of site past Boston to the north and into the Cape going south. The Mansfield projections should have limited line of site within the confines of the District. Further the Mansfield tower doesn't have the capacity to hold the microwave equipment required to facilitate these links.

Mr. Keegan asked when we should start negotiations with American Tower. Director Verdone indicated that he has started the process for American Tower to draft their letter of intent and divestiture documents for review by the District. These would be finalized after a vote to accept the building, most appropriately after the building study is returned.



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Motion by Read and seconded by Dumas to adjourn.

Motion carried 4 yea, 0 nay, 0 abstain.

Meeting adjourned.

Approved:		Corrected:	
Modified:		Filed:	
Date:		Vote:	
Released into public record:		Vote:	