

0:0:0.0 --> 0:0:4.80

Neal, Barbara

Come to the meeting of the Public Safety Communications Task force.

0:0:4.90 --> 0:0:5.520

Neal, Barbara

I'm calling the meeting to order.

0:0:5.770 --> 0:0:8.380

Neal, Barbara

It is 1117.

0:0:8.870 --> 0:0:12.560

Neal, Barbara

On January 17th, 2024, and I'm Barbara Neal.

0:0:12.990 --> 0:0:19.350

Neal, Barbara

As a reminder, the meetings being recorded and that recording will be posted to the Task force web page following the meeting.

0:0:20.300 --> 0:0:24.850

Neal, Barbara

Let's start like we always do with a roll call of task force members.

0:0:24.940 --> 0:0:29.30

Neal, Barbara

So please verbally acknowledge you're here when I call your name.

0:0:29.680 --> 0:0:30.480

Neal, Barbara

Jen Morrison?

0:0:31.250 --> 0:0:31.710

Morrison, Jennifer

I'm here.

0:0:32.360 --> 0:0:34.80

Neal, Barbara

Yes, Michael Wright.

0:0:36.190 --> 0:0:36.590

Wright, Michael

I am here.

0:0:37.440 --> 0:0:38.30

Neal, Barbara

Morning, Michael.

0:0:38.40 --> 0:0:39.880

Neal, Barbara

You're a little bit hard to hear, Michael, just so you know.

0:0:41.530 --> 0:0:41.810

Wright, Michael

OK.

0:0:42.610 --> 0:0:45.80

Neal, Barbara

Umm Jim Mack.

0:0:46.880 --> 0:0:47.400

James Mack

I'm here.

0:0:48.180 --> 0:0:48.670

Neal, Barbara

All right.

0:0:49.710 --> 0:0:51.440

Neal, Barbara

And run krumitz.

0:0:52.710 --> 0:0:53.290

Ron Kumetz (Guest)

I am here.

0:0:54.90 --> 0:0:55.80

Neal, Barbara

Good morning.

0:0:55.510 --> 0:1:0.380

Neal, Barbara

And I do not see Mike Dungeness at this point.

0:1:12.470 --> 0:1:12.680

Jeff Burnham (Guest)

But.

0:1:0.390 --> 0:1:15.370

Neal, Barbara

So, but we do have a quorum, so onward we go also joining us of course is Kelly Audette as our administrative support person and our project management partners, Rick and Dom from televote.

0:1:15.380 --> 0:1:16.130

Neal, Barbara

Good morning, everyone.

0:1:18.680 --> 0:1:19.160

Rick Burke  
Good morning.

0:1:18.250 --> 0:1:24.90

Neal, Barbara  
And I see we have several members of the public here as well.

0:1:24.100 --> 0:1:30.330

Neal, Barbara  
So I will call your name and give you a chance to introduce yourself and any affiliation that you care to share.

0:1:31.610 --> 0:1:33.410

Neal, Barbara  
Steven, start with you.

0:1:42.900 --> 0:1:43.860

Neal, Barbara  
Not hearing you, Steven.

0:1:48.650 --> 0:1:49.40

Neal, Barbara  
OK.

0:1:49.930 --> 0:1:52.290

Neal, Barbara  
Moving on, we'll go to Jay Ganya.

0:1:54.420 --> 0:1:54.880

Jason Gagne  
Good morning.

0:1:54.890 --> 0:1:55.510

Jason Gagne  
I'm Jay gadney.

0:1:55.520 --> 0:1:58.370

Jason Gagne  
I'm the communications administrator for the Windham County Sheriff's Office.

0:1:59.200 --> 0:1:59.770

Neal, Barbara  
Good morning.

0:1:59.780 --> 0:2:0.980

Neal, Barbara  
Sorry about the last name.

0:2:0.990 --> 0:2:2.330

Neal, Barbara  
My mispronunciation.

0:2:2.850 --> 0:2:3.410

Jason Gagne  
That's OK.

0:2:2.340 --> 0:2:6.300

Neal, Barbara  
I'll try to do better, alright, Jeff Burnham.

0:2:8.30 --> 0:2:9.810

Jeff Burnham (Guest)  
Morning, Jeff Burnham, Springfield police chief.

0:2:10.880 --> 0:2:12.230

Neal, Barbara  
Morning, Jim Morgan.

0:2:13.740 --> 0:2:14.930

Jim Morgan  
Good morning, Jim Morgan.

0:2:14.940 --> 0:2:16.540

Jim Morgan  
With salt terrorist technology partners.

0:2:17.500 --> 0:2:19.550

Neal, Barbara  
OK, welcome, Richard Townend.

0:2:20.620 --> 0:2:23.350

Richard Townend  
Good morning, Richard Town and also with Altares.

0:2:24.470 --> 0:2:25.220

Neal, Barbara  
Morning.

0:2:25.340 --> 0:2:31.900

Neal, Barbara  
OK, I think that gets us through the list of members of the public.

0:2:33.430 --> 0:2:39.680

Neal, Barbara  
So on to approval of the agenda, the agenda was distributed to Task Force members by email.

0:2:39.690 --> 0:2:41.60

Neal, Barbara

It's also available.

0:2:41.670 --> 0:2:48.140

Neal, Barbara

Excuse me on the web page do task force members have any changes for today's agenda?

0:2:52.990 --> 0:2:53.470

Neal, Barbara

OK.

0:2:53.550 --> 0:3:1.110

Neal, Barbara

Hearing nothing, we will consider the agenda approved and move on to approval of the Minutes from January 10.

0:3:1.340 --> 0:3:8.870

Neal, Barbara

That's regular meeting #16 do Task Force members have any corrections to these to those minutes?

0:3:13.30 --> 0:3:13.190

Neal, Barbara

OK.

0:3:14.310 --> 0:3:15.700

Neal, Barbara

Hearing nothing?

0:3:15.750 --> 0:3:16.760

Neal, Barbara

Uh, we should.

0:3:16.800 --> 0:3:17.870

Neal, Barbara

Uh, I will.

0:3:16.490 --> 0:3:18.820

Ron Kumetz (Guest)

And how to motion to accept the minutes?

0:3:20.680 --> 0:3:21.150

James Mack

Seconded.

0:3:20.510 --> 0:3:22.200

Neal, Barbara

Thank you, Ron.

0:3:22.210 --> 0:3:23.160

Neal, Barbara  
Thank you, Jim.

0:3:23.270 --> 0:3:24.290

Neal, Barbara  
I need discussion.

0:3:26.880 --> 0:3:27.310

Neal, Barbara  
OK.

0:3:27.380 --> 0:3:29.970

Neal, Barbara  
All in favor of approving the minutes from January 10th?

0:3:29.980 --> 0:3:32.310

Neal, Barbara  
Raised your hand or indicate by saying aye.

0:3:35.560 --> 0:3:39.290

Neal, Barbara  
Already and I see all task force members hands are up.

0:3:39.340 --> 0:3:46.100

Neal, Barbara  
So the minutes from January 10 are approved, bringing us to public comment.

0:3:48.200 --> 0:3:53.250

Neal, Barbara  
If you would like to make comment, Steven, I will assume that you do.

0:3:53.700 --> 0:4:1.80

Neal, Barbara  
If anybody else wants to make a comment, could you please raise your hand or otherwise indicate that you'd like to do that?

0:4:1.90 --> 0:4:2.200

Neal, Barbara  
So I can figure out timing.

0:4:5.910 --> 0:4:6.540

Neal, Barbara  
OK.

0:4:7.630 --> 0:4:13.960

Neal, Barbara  
So we'll open it up to you, Steven, if you care to comment, I'd appreciate it if you kept it to five, but 5 minutes.

0:4:13.970 --> 0:4:16.330

Neal, Barbara

But we have allotted 10 minutes for public comments.

0:4:16.340 --> 0:4:16.760

Neal, Barbara

So go ahead.

0:4:22.820 --> 0:4:27.450

2f4c041a-f15b-4951-b48e-703ec9284104

I have not gotten answers to the numerous questions I've asked.

0:4:27.750 --> 0:4:29.220

2f4c041a-f15b-4951-b48e-703ec9284104

Uh, I?

0:4:29.310 --> 0:4:35.930

2f4c041a-f15b-4951-b48e-703ec9284104

I asked that the report to the legislature be sent out to the interested parties.

0:4:35.940 --> 0:4:37.110

2f4c041a-f15b-4951-b48e-703ec9284104

Got no response.

0:4:37.560 --> 0:4:41.430

2f4c041a-f15b-4951-b48e-703ec9284104

I asked if due diligence was conducted on the television.

0:4:41.980 --> 0:4:42.860

2f4c041a-f15b-4951-b48e-703ec9284104

No response.

0:4:43.770 --> 0:4:47.560

2f4c041a-f15b-4951-b48e-703ec9284104

I've asked, you know, it's it's it's really hard to.

0:4:50.10 --> 0:4:58.310

2f4c041a-f15b-4951-b48e-703ec9284104

Justify this task force in the legislative arena based on the effectiveness thus far.

0:4:59.250 --> 0:5:2.490

2f4c041a-f15b-4951-b48e-703ec9284104

Umm, I think that the task force needs to.

0:5:4.240 --> 0:5:7.870

2f4c041a-f15b-4951-b48e-703ec9284104

Rethink itself and or be.

0:5:9.990 --> 0:5:10.630

2f4c041a-f15b-4951-b48e-703ec9284104

Ohh.

0:5:12.640 --> 0:5:19.520

2f4c041a-f15b-4951-b48e-703ec9284104

Reconstituted because the fact that all the policy issues and.

0:5:21.460 --> 0:5:30.170

2f4c041a-f15b-4951-b48e-703ec9284104

Anchor dragging that has been going on and incompetence in the staff support from Department of Public Safety has all been ignored.

0:5:30.180 --> 0:5:35.910

2f4c041a-f15b-4951-b48e-703ec9284104

It's not a topic for discussion, but that's what this task force is supposed to do is to fix this and get over these hurdles.

0:5:36.340 --> 0:5:48.430

2f4c041a-f15b-4951-b48e-703ec9284104

And the fact that y'all don't want to talk about any of it, you know, and pretend that everything's OK and that is not not getting us very far.

0:5:48.440 --> 0:5:58.950

2f4c041a-f15b-4951-b48e-703ec9284104

I think the task force needs to have a discussion of whether the consult with the task force on the 9,000,000 was a one time or is an ongoing obligation.

0:5:59.150 --> 0:6:16.480

2f4c041a-f15b-4951-b48e-703ec9284104

The task force should be oversight of that nine million, it appears that the current RFP for strategic planning and analysis is an attempt to end around the independent review, but it's impossible to do in three weeks.

0:6:16.850 --> 0:6:22.430

2f4c041a-f15b-4951-b48e-703ec9284104

But again, this task force doesn't seem to wanna talk about any of this stuff, so I really don't know.

0:6:24.590 --> 0:6:31.540

2f4c041a-f15b-4951-b48e-703ec9284104

What more to say, I'd like to hear some intelligent conversation from Task force members and return calls.

0:6:36.990 --> 0:6:37.390

Neal, Barbara

OK.



0:6:37.450 --> 0:6:38.370

Neal, Barbara  
Thank you, Steven.

0:6:38.820 --> 0:6:45.970

Neal, Barbara  
Certainly we can send out the report to the legislature, to you and to anyone else who's interested.

0:6:46.20 --> 0:6:50.150

Neal, Barbara  
And Jen, do you agree that perhaps that report should just be posted on our web page?

0:6:51.690 --> 0:6:52.30

Morrison, Jennifer  
Sure.

0:6:52.420 --> 0:6:53.240

Neal, Barbara  
Yeah. OK.

0:6:52.100 --> 0:6:56.450

Morrison, Jennifer  
Yeah, I think it's on the the committee's web page that we delivered it to.

0:6:56.460 --> 0:6:57.280

Morrison, Jennifer  
To so why not?

0:6:57.810 --> 0:6:59.40

Neal, Barbara  
That that as well?

0:6:59.50 --> 0:6:59.440

Neal, Barbara  
Yes.

0:6:59.450 --> 0:7:3.520

Neal, Barbara  
And Kelly, do you have a you have a copy of that right copy of the?

0:7:3.170 --> 0:7:3.960

Audet, Cally  
I don't.

0:7:5.810 --> 0:7:6.150

Neal, Barbara  
OK.

0:7:4.70 --> 0:7:6.820

Audet, Cally

I don't believe I have the the final copy.

0:7:6.830 --> 0:7:9.520

Audet, Cally

No, but I can get it posted to the website.

0:7:12.420 --> 0:7:12.600

Audet, Cally

OK.

0:7:9.450 --> 0:7:15.190

Neal, Barbara

OK, I will get it over to you right after this meeting, OK.

0:7:17.720 --> 0:7:18.40

Neal, Barbara

All right.

0:7:20.450 --> 0:7:22.410

Neal, Barbara

Onto a new business.

0:7:22.570 --> 0:7:26.610

Neal, Barbara

Do task force members have any new business for today?

0:7:33.160 --> 0:7:33.470

Neal, Barbara

Think.

0:7:35.950 --> 0:7:44.890

Neal, Barbara

It might be worth mentioning under new business just at the Commissioner and I testified at DevOps yesterday about changes to the Budget Adjustment Act.

0:7:46.940 --> 0:7:51.540

Neal, Barbara

To they have developed some language that will ensure our access to.

0:7:53.440 --> 0:8:11.80

Neal, Barbara

The second allotment of funds for subject matter experts should we need it, we'll have to go through a request through joint fiscal, but it removes the the time requirement that it happened in a in 2023 or 2024.

0:8:11.270 --> 0:8:23.60

Neal, Barbara

There's there's no date associated with it and also ensures a similar mechanism for access to any funds that we may need for pilot project funding.

0:8:23.750 --> 0:8:28.150

Neal, Barbara

There are limits involved there, but it's all outlined in Act 78.

0:8:28.160 --> 0:8:29.300

Neal, Barbara

What all those limits are?

0:8:29.310 --> 0:8:35.240

Neal, Barbara

If you want to take a look and Jen, was there anything else that you think we should add on that? OK.

0:8:37.310 --> 0:8:40.920

Neal, Barbara

OK, nothing else from task force members, correct.

0:8:45.260 --> 0:8:48.790

Neal, Barbara

Moving on then to executive session.

0:8:49.700 --> 0:9:8.410

Neal, Barbara

So I will do my usual two step process here and 1st I'll make a motion that the task force find that sharing information about bitter responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract or contracts.

0:9:9.280 --> 0:9:11.710

Neal, Barbara

Is there a second to that motion?

0:9:13.500 --> 0:9:14.630

Neal, Barbara

Jen, thank you.

0:9:14.910 --> 0:9:15.790

Neal, Barbara

Any discussion?

0:9:18.500 --> 0:9:18.880

Neal, Barbara

OK.

0:9:18.990 --> 0:9:23.160

Neal, Barbara

All in favor of making that finding, raise your hand, or indicate by saying aye.

0:9:24.540 --> 0:9:29.290

Neal, Barbara

I see all task force members hands are up except Ron.

0:9:29.300 --> 0:9:31.810

Neal, Barbara

I don't see you.

0:9:32.800 --> 0:9:32.960

James Mack

Yeah.

0:9:31.950 --> 0:9:35.20

Neal, Barbara

OK, alright, alright.

0:9:35.180 --> 0:9:35.550

Ron Kumetz (Guest)

Sorry.

0:9:35.30 --> 0:9:37.460

Neal, Barbara

So we've made that, that's OK.

0:9:38.700 --> 0:9:39.290

Neal, Barbara

I mean it is.

0:9:39.300 --> 0:9:45.470

Neal, Barbara

I could have just asked if anyone opposes it I suppose, but it looks like we're all in favor of making that finding.

0:9:45.480 --> 0:9:48.110

Neal, Barbara

And so the next step then is to and I will do this.

0:9:48.120 --> 0:10:0.90

Neal, Barbara

I will make a motion to move into executive session for the purposes of discussing one or more contracts and that I would also add that televote representative should be included in that executive session.

0:10:0.520 --> 0:10:1.330

Neal, Barbara

Is there a second?

0:10:2.950 --> 0:10:3.420

Morrison, Jennifer

Sure.

0:10:3.70 --> 0:10:3.490

James Mack  
2nd.

0:10:3.490 --> 0:10:3.980

Morrison, Jennifer  
I'll second.

0:10:4.850 --> 0:10:5.70

Neal, Barbara  
OK.

0:10:4.910 --> 0:10:5.640

Morrison, Jennifer  
Go ahead, Jim.

0:10:5.650 --> 0:10:6.270

Morrison, Jennifer  
You can do it.

0:10:6.570 --> 0:10:8.530

Neal, Barbara  
I think Jim got there first.

0:10:8.630 --> 0:10:13.550

Neal, Barbara  
All in favor, raise your hand or indicate by saying aye on the right.

0:10:13.660 --> 0:10:15.990

Neal, Barbara  
I see Ron's hand.

0:10:16.0 --> 0:10:17.330

Neal, Barbara  
Hand I see all hands.

0:10:17.510 --> 0:10:18.790

Neal, Barbara  
Jen, you're in favor?

0:10:18.800 --> 0:10:21.560

Neal, Barbara  
I take it yes. Excellent.

0:10:20.890 --> 0:10:21.880

Morrison, Jennifer  
Yes. Yep.

0:10:21.570 --> 0:10:24.740

Neal, Barbara

Alright, I will see everyone.

0:10:24.800 --> 0:10:37.140

Neal, Barbara

I will see those invited to executive session in the executive session link we we can notify other attendees when we returned to the regular session.

0:10:38.640 --> 0:10:39.850

Neal, Barbara

Did you have something to add, Jen?

0:10:41.590 --> 0:10:41.900

Neal, Barbara

Yep.

0:10:41.940 --> 0:10:42.900

Neal, Barbara

OK, alright.

0:10:42.950 --> 0:10:44.650

Neal, Barbara

See you see folks over on the other link.

1:52:40.410 --> 1:52:41.990

Neal, Barbara

I see you started the recording, Kelly.

1:52:44.190 --> 1:52:47.970

Neal, Barbara

And I think Michael was trying to get my attention as I signed off.

1:52:47.980 --> 1:52:49.920

Neal, Barbara

Did anyone hear what he said?

1:52:49.550 --> 1:52:52.340

James Mack

I I think he had to drop out.

1:52:53.730 --> 1:52:54.250

Morrison, Jennifer

He did.

1:52:53.230 --> 1:52:54.280

Neal, Barbara

He had to drop out.

1:52:54.290 --> 1:52:54.690

Neal, Barbara

OK.

1:52:54.740 --> 1:52:56.630

Neal, Barbara

We still have a quorum, I hope.

1:52:57.340 --> 1:52:57.430

James Mack

Yes.

1:52:56.710 --> 1:52:57.590

Neal, Barbara

Yes, we do.

1:52:57.690 --> 1:52:59.30

Neal, Barbara

OK, excellent.

1:52:57.320 --> 1:52:59.200

Morrison, Jennifer

We do Ronstadt, we have 4.

1:52:59.940 --> 1:53:1.800

Neal, Barbara

OK, excellent. So,

1:53:4.770 --> 1:53:7.20

Neal, Barbara

I think we can proceed.

1:53:7.30 --> 1:53:31.870

Neal, Barbara

I see we've got a few members of the public anyway, so moving on to the next agenda item, we don't have a specific action following executive session, but we would like to announce that we're going to move next week's meeting, which was scheduled as a special meeting on Wednesday to Friday of next week, the 26th at 9:00 AM.

1:53:31.880 --> 1:53:35.520

Neal, Barbara

So you'll see that schedule change happen on the calendar.

1:53:37.710 --> 1:53:41.310

Neal, Barbara

And aside from that, I would entertain a motion to adjourn.

1:53:42.790 --> 1:53:43.840

James Mack

Make a motion to adjourn.

1:53:43.610 --> 1:53:44.390

Ron Kumetz (Guest)

I will make a motion.

1:53:46.760 --> 1:53:47.140

James Mack

2nd.

1:53:46.550 --> 1:53:47.380

Neal, Barbara

Thank you, Jim.

1:53:47.770 --> 1:53:48.560

Neal, Barbara

OK.

1:53:49.420 --> 1:53:49.920

Ron Kumetz (Guest)

Second it.

1:53:48.650 --> 1:53:52.110

Neal, Barbara

Thank you, Ron and Jim for the combined effort, you got it, Kelly.

1:53:53.780 --> 1:53:54.550

Neal, Barbara

OK.

1:53:55.480 --> 1:53:57.410

Neal, Barbara

All in favor of adjourning?

1:53:57.420 --> 1:54:0.20

Neal, Barbara

Please raise your hand or signify by saying aye.

1:54:1.390 --> 1:54:1.870

Neal, Barbara

I see.

1:54:1.340 --> 1:54:1.950

Morrison, Jennifer

I.



1:54:2.890 --> 1:54:3.760

Neal, Barbara

I hear Jen.

1:54:3.770 --> 1:54:7.140

Neal, Barbara

I see Ron, Jim and myself are favor.

1:54:7.150 --> 1:54:12.600

Neal, Barbara

So we are adjourned and we'll see everybody next Friday at 9:00 AM.

1:54:13.860 --> 1:54:14.180

Morrison, Jennifer

Thank you.

1:54:13.990 --> 1:54:15.300

Neal, Barbara

Thank you very much.

1:54:14.640 --> 1:54:15.350

Rick Burke

Thank you.

1:54:15.710 --> 1:54:15.970

Neal, Barbara

OK.

1:54:15.640 --> 1:54:16.80

Rick Burke

Thank you.

1:54:15.940 --> 1:54:16.240

James Mack

Thank you.

1:54:17.330 --> 1:54:17.550

Neal, Barbara

Bye bye.

1:54:18.150 --> 1:54:18.380

Rick Burke

Right.