

**TOWN OF SOMERS**  
**CIVIL PREPAREDNESS ADVISORY COMMITTEE**  
**Meeting Minutes**  
**Friday August 5, 2011**  
**7:30 a.m.**  
**Kibbe Fuller**

1. Call to order: The meeting was called to order at 7:32 by Joseph Tolisano, Emergency Management Director.
2. Members present: Thayer, Boutwell, Pellegrini, Rolland, LaFrance, Tolisano, Claudio, DeBrino
3. New Business:
  - a. EOC to Kibbe Fuller: Reviewed locations in Kibbe Fuller for possible location of EOC. The main Recreation Department office was chosen as the location for the new EOC.
  - b. Communications Update: Dan Thayer updated the group on quotes for adding communications equipment to the school and Kibbe Fuller. He is still awaiting quotes from Whalley Computer on the VPN upgrade. See Old Business.
  - c. R911 Maps: Quotes have been received on upgrading the maps, and will be purchased with FY 12 funds from Civil Preparedness.
  - d. Fiscal Year 11 Expenses: At the close of the fiscal year, the selectmen were able to secure additional antennas to support civil preparedness operations in town.
4. Old Business:
  - a. Cost of installing antennas at the high school is 1900.00 from FY 11 funding.
  - b. Antennas for Kibbe Fuller (HAM and CSP) 2100 from FY 11 funding.
  - c. Cert Resolution: BOS will complete at next meeting.
5. Good of the Order:
  - a. Acquisition of high band radio: Thayer will contact Region 3 Coordinator on subject.
  - b. Next month ID cards will be completed with the assistance of the town of Stafford.
6. Adjournment: Motion to adjourn at 8:17.