

Agenda

Regular Meeting

Re-scheduled from February 20, 2017, due to the Presidents Day holiday

Location: North Stonington Volunteer Fire Co., Inc.

267 Norwich-Westerly Rd.

North Stonington, CT 06359

Date: February 23, 2017

Time: 6:00 PM

Call to Order

Attendance

Invoices for Payment:

Tactical Communications, Inc. – Invoice #209402 - \$2750.

K. Murphy:

Invoice # 123– \$ 53.63

Invoice #124 - \$78.38

Minutes

February 6, 2017

Correspondence:

Via e-mail to Committee:

Public Comments and Questions

Old Business

Briefing on Pre-Bid Walk –Thru

Cost to complete/remaining funds for Phase II

Update on radio/tower

Planning for move out of the existing facilities

Contingency plan

New Business

Adjournment