

**Town of Fenwick Island,
Delaware**

***Technology Committee Meeting
May 21, 2015
10:30 AM***

Call to Order and Flag Salute - Chair Gene Langan

Committee Members Present: Gene Langan, Frank Serio, Mary Ellen Langan, Bill Weistling, Diane Tingle, Buzz Henifin

Members absent: Gardner Bunting

Others present: Town Clerk Poole, Town Manager Burke

Motion: Motion made to approve the minutes of May 21, 2015 – Council Member Tingle

Second: Mary Ellen Langan. Minutes approved.

- Update on Telephone System: Chair Langan stated the Towns phones/handsets will be replaced with updated technology. Phones will have after hour capabilities to reach 911 or the officer on duty cellphone. If the officer on duty is not available, it will circle back to the Town Hall to leave a message. Town current phone system is about 15 years old. New phones were ordered and will be installed in about two weeks.
- Mobile Communications – Chair Langan stated through recommendations of Public Work Supervisor Reed the town should purchase a Direct Connect Radio. This radio would allow the lifeguards to connect directly to Sussex County dispatcher for medical response.
- Committee will recommend to Council to add this as a Capital item for this fiscal year and purchase the unit when the Capital Budget is approved. Direct Connect Radio Unit price about \$5,000.00. Unit will be stored at the Town Hall or Police Department.

Motion: Motion made to recommend to Council to purchase a Direct Connect Radio – Buzz Henifin

Second: Mary Ellen Langan. Motion approved.

Suggestions for new projects:

- Request Chief Boyden to present some of the technology used by Police Department and possible grant funds for body cameras / videos and storage of videos.
- General Code presentation from Global Relay to store agendas and minutes set for the fall timeframe.
- Solutions Plus will be contacted for a quote to transfer the Towns email from hostmysite to Microsoft mail for a secured emails system.

Next meeting scheduled September 17th at 2:30 p.m.

Meeting adjourned at 11:40 a.m.

Linda Poole, Town Clerk