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| **Attending:** |  |  | **Absent:** |
| Aaron Smith | Executive Director | SSRECC |  |
| John Gordon | Deputy Director | SSRECC |  |
| Phil Lemnios | Town Manager | Hull |  |
| Chris Senior | Town Manager | Cohasset | X |
| Darleen Sullivan | Town Administrator | Norwell |  |
| Tom Mayo | Town Administrator | Hingham |  |
| William Quigley | Police Chief | Cohasset |  |
| Michael Lopes | Lieutenant | Cohasset |  |
| John Dockray | Fire Chief | Cohasset |  |
| John Hernan | Asst Chief | Cohasset | X |
| Dave Jones | Police Chief | Hingham |  |
| Ryan O’Shea | Deputy Police Chief | Hingham | X |
| Steve Murphy | Fire Chief | Hingham |  |
| Louis LaChance | Deputy Fire Chief | Hingham | X |
| John Dunn | Police Chief | Hull |  |
| Neil Reilly | Deputy Police Chief | Hull |  |
| Chris Russo | Fire Chief | Hull |  |
| William Frazier | Deputy Fire Chief | Hull |  |
| Edward Lee | Police Chief | Norwell |  |
| John McDevitt | Deputy Police Chief | Norwell |  |
| Dave Kean | Fire Chief | Norwell |  |
| William Milne | Deputy Fire Chief | Norwell |  |
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Called to Order: The meeting was called at 10:05 am By T/A Mayo

Agenda:

* Approval of Meeting Minutes: Motion made by T/M Lemnios, 2nd by T/A Sullivan to approve May 23, 2023 Meeting minutes. Voted Unanimously.
* SSRECC Operations:
* Aaron reported there has been a few instances of atmospheric interruption of the radio system due to the wildfires in Canada. All systems are functioning normally at this time. SSRECC will continue to monitor.
* Aaron spoke briefly in reference to a few situations with the South Shore Hospital Ambulance System. Chief Russo commented that D/C Frazier is investigating the issue that occurred. T/A Mayo advised the chiefs to call on them if needed to deal with the hospital.
* Technology:
* Cohasset PD Radio Infrastructure

The new Cohasset PD radio system is up and running at this time. The system seems to be working well. Chief Quigley reported no issues. Aaron stated Scituate Hill & Bear Hill are functioning normally and there is now great coverage for the town.

* + - Aaron stated the fiber ring has a few minor issues. There have been a few motor vehicle crashes recently that will require some stabilization of some of the fiber. The Town of Hull recently replaced the fiber on Atlantic Ave. Aaron also stated that AllComm & GDS are sharing a network site in Norwell at 677 Main St. SSRECC is working on getting a switch installed to separate the two.
  + Financial:
* N/A
* Personnel:
* SSRECC has completed the interview process for the new Shift Supervisor position. There was an interview panel of 3 regional directors and deputy directors, a written exam with Select Advantage, and a sit down with the Director and Deputy Director. A decision will be made by Friday June 16th.
* There was a presentation of gifts and certificates of appreciation to the two retiring board members Peter Morin and soon to retire T/M Phil Lemnios.
* New Business:
* T/M Lemnios stated that Attorney Paul Hartnet will no longer be representing the SSRECC. SSRECC has reached out to Attorney John Clifford from Clifford & Kenny for representation. T/M Lemnios made a motion 2nd by T/A Sullivan to acquire the services of John Clifford and if he is not able to represent the center, a search will be made to find another attorney. Voted unanimously.
* Adjournment:
* T/A Mayo asked for a motion to adjourn, T/M Lemnios made a motion at 11:29 am. T/A Sullivan seconded. Voted, Unanimous. The next meeting will be on July 11, 2023, at 10:00 am at Hingham Fire HQ.