

South Worcester County Communications Center

Board of Director's Meeting

Webster Town Hall

May 28, 2014

10:00-11:00 am

Agenda

1. Meeting called to order
 - Pledge of Allegiance
2. APPROVAL OF MINUTES
3. OPM Report
 - a. Provide update on project/progress/budget/concerns/issues
 - b. Cash flow projections based on grant
 - c. Update on grant for technology consultant (to do/global review)
 - d. Update on existing grant/status on monetary
 - e. Update on tower status (May)
 - f. Update on Verizon lines to building
 - g. Dispatch equipment –delivery
 - h. Security of building-status on securing building/security
 - i. Status of bid for general furniture
4. UPDATE FROM OPERATIONAL BOARD
 - a. Update on pending Grant
 - b. Status on amendment of existing Grant for Director hire 6/1, start date
 - c. Update on equipment needed for Dudley PD building from American Alarm
 - d. Policies and Procedures (table till Mid-June)
 - e. Protocol and Procedural guidelines (table June)
 - f. Update on Cross Training
5. OLD BUSINESS
 - a. Update on staffing (John)
 - b. SWCCC logo and tag line
6. NEW BUSINESS
7. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
8. Executive Session-MGL Chapter 30A Section 21A. #3-To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
9. ADJOURNMENT