

South Worcester County Communications Center

Board of Director's Meeting

Webster Town Hall

June 18, 2014

2:45-4:00 pm

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. Update on technology consultant (to do/global review)
  - c. Update on existing grant/status on monetary
  - d. Update on tower status
  - e. Update on Verizon lines to building
  - f. Dispatch equipment –delivery
  - g. Security of building-status on securing building/security
4. UPDATE FROM OPERATIONAL BOARD
  - a. Update on pending Grant
  - b. Grant for Director, start date (FY14)
  - 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