

South Worcester County Communications Center

Board of Director's Meeting

Webster Town Hall

September 3, 2014

10:00-11:30 am

Agenda

1. Meeting called to order
 - Pledge of Allegiance
2. APPROVAL OF MINUTES 7/1, 7/15, 8/12
3. OPM Report
 - a. Provide update on project/progress/budget/concerns/issues
 - b. Occupancy projected date-Webster(Current 9/10/14)
 - c. Occupancy projected date - Dudley
4. UPDATE FROM OPERATIONAL BOARD-Director
 - a. Status update for Dudley Fire Alarm Box System-time line (estimate 10/1)
 - b. Status update on American Alarm and Dudley equipment (estimate end Aug)
 - c. Update on fiber to Dudley (estimate completed end Aug)
 - d. Follow up on checklist for Dudley on outstanding issues; due dates
 - e. Update on technology consultant for review of center
 - f. Policies and Procedures (table till End August)
 - g. Protocol and Procedural guidelines (table End August)
 - h. Status update on cross training-Motorola (Due wk 8/19-21)
 - i. Vote by Board Members operating budget for SWCCC (Lynskey to present)
 - j. Follow up on 911 @ WPD going live (due 9/10)
 - k. Update on purchase of EMD software and which grant
 - l. Update on purchase of computers for internet access to control virus exposure
5. OLD BUSINESS
 - a. Update on staffing (John) and IMA amendment (resolution req before opening)
 - b. Release full copy signed and dated of IMA with amendment page to Board
 - c. Grant FY14-remaining budget and purchases available from this grant
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