South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212

Serving the Towns of Webster and Dudley, Massachusetts

Gregory Lynskey, Communications Center Director

South Worcester County Communications Center
Board of Director's Meeting
WPD Community Room
July 9, 2015
10:00-11:30 am
Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
    a. May 14, 2015 Executive Session
    b. June 16, 2015 Regular Session
    c. June 16, 2015 Executive Session
4. OLD BUSINESS-UPDATES FROM Director/Operational Board
    a. GPS System-update on Dudley Police and Webster EMS activation
    b. Distribution-full copy signed and dated of updated IMA
        i. New Amendment needed for Webster EMS Ops Board position
    c. Update on any town's showing interest in joining center
    d. E-911 Department/Grant Updates
        i. FY16 Grant Status
        ii. Financial Report on FY14 and FY15 grants
    e. Budget Review
        i. Review of FY15 Budget Expenditures
5. NEW BUSINESS
    a. SEIU Local 888 Bargaining Schedule
    b. Webster Mill Fire After Action Report
    c. Executive Session pursuant to MGL Ch. 30 S. 21
        i. 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;
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT

Next Meeting dates: August 13th, September 10th, October 8th

Board of Directors:
Greg Balukonis - Chairman
Deborah Keefe – Vice Chairman
Paul Joseph - Member
Pamela Regis - Member

Operations Board:
Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Rodney Budrow - Secretary
Steven Wojnar - Member
Brian Hickey - Member