



# 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

October 22, 2015

10:00-11:30 am

#### Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
  - a. August 13, 2015 Regular Session
  - b. August 13, 2015 Executive Session
4. OLD BUSINESS-UPDATES FROM Director/Operational Board
  - a. GPS System-update on Dudley Police and Webster EMS activation
  - b. IMA Amendment
    - i. Pending modifications
    - ii. Buy-in Language for future joining towns
  - c. Update on any town's showing interest in joining center
  - d. Communications Consultant - IXP
  - e. E-911 Department/Grant Updates
    - i. FY16 Grant Status
  - f. Update on alternate appointees for the BOD
  - g. 1<sup>st</sup> Quarter Budget Review
5. NEW BUSINESS
  - a. Full-Time Dispatcher Resignation/ New Full-Time Appointment
  - b. Possible Subcommittee Formation for Sales Pitch to other towns
  - 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: November 12, December 10

#### **Board of Directors:**

Greg Balukonis - Chairman  
Deborah Keefe - Vice Chairman  
Pamela Leduc - Member  
Peter Fox - Member

#### **Operations Board:**

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