



# 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**

**November 12, 2015**

**10:00-11:30 am**

Agenda

1. Meeting called to order
  2. Pledge of Allegiance
  3. APPROVAL OF MINUTES
    - a. October 22, 2015 Regular Session
  4. OLD BUSINESS-UPDATES FROM Director/Operational Board
    - a. IXP Presentation – Potential Services
    - b. Approve format/instrument for Director's review
  5. NEW BUSINESS
  6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
  7. ADJOURNMENT
- Next Meeting dates: December 10, January 14, February 11

#### **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