



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

December 10, 2015

10:00-11:30 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. November 12, 2015 Regular Session
4. OLD BUSINESS
 - a. GPS System - Update on Dudley Police and Webster EMS activation
 - b. IMA Amendment
 - i. Pending Modification
 - ii. Buy-in Language for future joining towns
 - c. Update on towns showing interest in joining center
 - i. IXP Proposal
 - ii. Possible Subcommittee Formation for sales pitch to other towns
5. NEW BUSINESS
 - a. Full-Time Dispatcher Retirement/New Full-Time Appointment
 - b. *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 – SEIU Local 888 South Worcester County Communications Center Chapter
 - c. *RETURN TO REGULAR SESSION*
 - d. Approval of Memorandum of Agreement between SWCCC and SEIU Local 888 South Worcester County Communications Center Chapter
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT
-Next Meeting dates: January 14, February 11, March 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