



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

January 14, 2016

10:00-11:30 am

Agenda

1. Meeting called to order
 2. Pledge of Allegiance
 3. APPROVAL OF MINUTES
 - a. December 10, 2015 Regular Session
 - b. December 10, 2015 Executive Session
 4. OLD BUSINESS
 - a. Update on additional towns
 - i. Review of IXP Proposal – Rhona Wulf
 - b. GPS System - Update on Dudley Police and Webster EMS activation
 - c. IMA Amendment
 - i. Pending Modification
 - ii. Buy-in Language for future joining towns
 - d. State 911 Grant Update
 - e. Budget
 - i. FY16 Update
 - ii. FY17 Process
 5. NEW BUSINESS
 - a. Performance Review Process – SEIU Local 888 Dispatchers
 - b. CY16 Department Report
 - c. Deb Keefe Resignation – March 11, 2016
 6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
 7. ADJOURNMENT
- Next Meeting dates: February 11, March 10, April 14

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
Steven Wojnar - Member
Brian Hickey - Member