



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

February 11, 2016

10:00-11:30 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. January 14, 2016
 - b. RELEASE OF EXECUTIVE SESSION MINUTES PREVIOUSLY APPROVED
 - i. May 14, 2015
 - ii. June 16, 2015
 - iii. July 17, 2015
 - iv. August 13, 2015
4. OLD BUSINESS
 - a. Update on additional towns
 - i. IXP Proposal Grant Modification
 - b. GPS System - Update on Dudley Police and Webster EMS activation
 - c. IMA Amendment
 - i. Approved Modifications – Revised document
 - d. State 911 Grant Update
 - e. Director Performance Review
 - f. Budget
 - i. FY17 Proposed Budget
5. NEW BUSINESS
 - a. Full-Time Appointment – Veronica Oleszewski 12/13/15
 - b. Part Time Appointment – Lisa Caravella 1/31/16; Carly Turpel 2/7/16
 - c. Evacuation Policy Review/Approval
 - d. Performance Review Process – SEIU Local 888 Dispatchers
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT
 - Next Meeting dates: March 10, April 14, May 12

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