



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

August 11, 2016

10:00-11:30 am

Agenda

1. Meeting called to order
 2. Pledge of Allegiance
 3. APPROVAL OF MINUTES
 - a. July 13, 2016
 - b. April 14, 2016 Executive Session
 4. OLD BUSINESS
 - a. Update on additional towns
 - b. IXP Project
 - c. FY16 Year End Budget Report
 5. NEW BUSINESS
 - a. Full-Time Appointment
 6. ADJOURNMENT
- Next Meeting dates: Sept 15, October 13

Board of Directors:

Greg Balukonis - Chairman
Pamela Leduc – Vice Chairman
Peter Fox - Member
Randy Becker - Member

Operations Board:

Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Steven Wojnar - Member
Brian Hickey – Member
Gary Milliard - Member