



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
WPD Community Room**

January 10, 2019

10:00 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. December 6, 2018 Regular Session
 - b. December 6, 2018 Executive Session
4. OLD BUSINESS
 - a. Update on additional towns
 - i. Discussion about formal talks with Oxford
 - b. Text-to-911 Discussion
 - i. Policy 3.19
 - ii. Press Release
 - c. IMA Amendment – Timing of Assessment Billing
 - d. FY19 Q2 Budget Review
 - i. Account Transfers
5. NEW BUSINESS
 - a. 12/28/18 Widespread 911 outage
 - b. CY2018 Year End Report
 - c. FY2020 Budget
6. NEXT MEETING
 - a. 2/14/19 @ 10am at Dudley Municipal Complex
7. ADJOURNMENT

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TOWN CLERK'S OFFICE

Board of Directors:

Greg Balukonis - Chairman
Doug Willardson - Vice Chairman
Randy Becker - Member
Paul Joseph - Member

Operations Board:

Dean Kochanowski - Chairman
Michael Shaw - Vice Chairman
Steven Wojnar - Member
Brian Hickey - Member
Gary Milliard - Member