



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

Dudley Municipal Complex Room 315

August 8, 2019

10:00 am

Agenda – Annual Meeting

1. Meeting called to order
2. Pledge of Allegiance
3. Welcome New Member
4. APPROVAL OF MINUTES
 - a. June 14, 2019 Regular Session
5. OLD BUSINESS
 - a. Update on additional towns
 - b. Backup center radio equipment funding
6. NEW BUSINESS
 - a. FY19 Year End Budget Transfers – Vote Required
 - i. \$5,934.90 from 6421151 511010 (Public Safety Dispatchers) to 6421152 570000 (Other Charges & Expenses)
 - b. FY19 Year End Budget Transfers – Vote Not Required
 - i. \$246.00 from 6421152 530008 (Employee Training Fees) to 6421152 542000 (Office Supplies)
 - ii. \$30.00 from 6421152 524007 (Office Equipment Maintenance) to 6421152 542000 (Office Supplies)
 - c. FY19 Budget Recap
 - d. Reserve Fund Status
 - e. Policy Revision
 - i. 2.05 Shift Filling-Overtime Procedure
 - f. Inter-Municipal Agreement Automatic Renewal
 - g. SWCCC 5th Anniversary of Operation
7. NEXT MEETING
 - a. Annual Meeting 7/11/19 @ 10am at Dudley Municipal Complex
8. ADJOURNMENT

REC'D WEBSTER TOWN CLERK
AUG 1 '19 AM 8:50

Board of Directors:

Doug Willardson - Chairman
Jonathan Ruda – Vice Chairman
Randy Becker - Member
John Marsi - Member

Operations Board:

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