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

RECVD WEBSTER TOWN CLERK
JUN 4 '20 PM12:44

South Worcester County Communications Center
Board of Director's
June 11, 2020
10:00 am
Agenda

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order Imposing strict limitation on the number of people that may gather in one place, this meeting of the South Worcester County Communications Center Board of Directors will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Webster's website at www.webster-ma.gov. For this meeting, members of the public who wish to attend may contact the SWCCC Communications Director (lynskeyg@swccc911.net or 508-943-1212 x1255) to request a link to participate via video/phone conference. All requests must be received no later than 9:30am, Tuesday, June 11, 2020. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means.

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
    a. April 24, 2020 Regular Session
4. OLD BUSINESS
    a. Update on additional towns
    b. Backup center radio equipment funding
    c. FY21 Budget – 2019 911 call volume received & Additional Grant Funding Received
    d. COVID-19 Update
5. NEW BUSINESS
    a. FY20 Year End Transfers
    b. Inter-municipal Agreement proposed revision
6. NEXT MEETING
    a. TBD
7. ADJOURNMENT

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