



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

Annual Meeting

WPD Community Room

July 13, 2017

10:00 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. June 7, 2017 Regular Session
4. BOARD REORGANIZATION
 - a. New Dudley Appointee/Alternate
5. OLD BUSINESS
 - a. Update on additional towns
 - b. Inter-Municipal Agreement – Proposed revisions
 - c. Wireless 911 Direct
 - d. FY17 Budget Review
 - i. Overtime Review
6. NEW BUSINESS
 - a. FY18 Budget Revisions
 - i. Revised Assessments
 - ii. Third Party Emergency Medical Dispatch QA
 - b. Full-Time Resignation – Jonathan Brooks
 - c. Full-Time Appointment – Robin Gariepy, 6/25/2017
 - d. Dry Chemical Fire Suppression System Quotes
 - e. Future Meeting Dates/Standard Schedule
7. ADJOURNMENT

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TOWN CLERK'S OFFICE

Board of Directors:

Greg Balukonis - Chairman
Doug Willardson – 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