



# 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

October 17, 2017

1:00 pm

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
  - a. August 17, 2017 Regular Session
  - b. September 14, 2017 Regular Session
4. OLD BUSINESS
  - a. Update on additional towns
  - b. Inter-Municipal Agreement – Proposed revisions
    - i. Approved by both, Dudley signoff needed
  - c. Wireless 911 Direct – Go Live Date
  - d. Director Performance Review
  - e. FY18 Budget Review – Q1
5. NEW BUSINESS
  - a. Paid Leave Request – Non-Disciplinary
  - b. FY18 State 911 Regional Development Grant Update
6. NEXT MEETING
  - a. 11/9/17 at 10am
7. ADJOURNMENT

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TOWN CLERK'S OFFICE

### **Board of Directors:**

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

### **Operations Board:**

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