



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 11, 2018

10:00 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. December 13, 2017 Regular Session
 - b. December 13, 2017 Executive Session
4. OLD BUSINESS
 - a. Update on additional towns
 - i. Discussion about formal talks with Oxford
5. NEW BUSINESS
 - a. FY18 Q2 Budget Review
 - i. Budget Transfers
 - b. CY18 Year End Report
 - c. FY19 Budget Proposal
6. NEXT MEETING
 - a. 1/23/18 at 10am – Budget Review
 - b. 2/8/18
7. ADJOURNMENT

TOWN CLERK'S OFFICE

2018 JAN - 8 A 8: 29

RECEIVED

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