



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

May 13, 2021

Webster Police Community Room & Virtual via Zoom

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.

To join the meeting, please use the following link:

<https://zoom.us/j/91802355524?pwd=TIN3b1hYK29wT0FPY1MzcW9PUnlUdz09>

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. February 11, 2021 Regular Session
4. OLD BUSINESS
 - a. Update on additional towns
 - b. Update on server replacement
 - c. Update on Dispatch Union Status
 - d. Vote to rescind the appointment of Mariusz Karlowicz that was to be effective on a date to be determined.
5. NEW BUSINESS
 - a. FY21 Q3 Budget Review
 - b. Budget Transfers requiring a vote
 - i. \$3,500.00 from Employee Training 6421152 530008 to Computer Equipment Maintenance 6421152 524015
 - c. Budget Transfers not requiring a vote
 - i. \$1,520.00 from Employee Training 6421152 530008 to Communications Maintenance 6421152 524006
 - ii. \$0.12 from Other Charges & Expenses 6421152 570000 to Telephone 6421152 534001
6. NEXT MEETING
 - a. TBD
7. ADJOURNMENT

Board of Directors:

Jonathan Ruda - Chairman
Doug Willardson - 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