



# 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 Directors

June 8, 2023

Dudley Municipal Complex, 3<sup>rd</sup> Floor

10:00 am

Agenda

REC'D WEBSTER TOWN CLERK  
MAY 30 '23 PM 12:39

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
  - a. February 2, 2023 Regular Session
4. OLD BUSINESS
  - a. FY2023 Q3 Budget Review
  - b. FY2023 Transfers Requiring BOD Approval
    - i. \$7,746.97 from Employee Training Overtime 6421151 513006 to Part Time Other Labor 6421151 511041
    - ii. \$500.00 from Supplies & Materials 6421152 558003 to Office Equipment Maintenance 6421152 524007
    - iii. \$475.13 from Other Charges & Expenses 6421152 570000 to Office Equipment Maintenance 6421152 524007
    - iv. \$2,686.35 from Employee Training 6421151 530008 to Computer Equipment Maintenance 6421152 524015
  - c. FY2023 Transfers NOT Requiring BOD Vote
    - i. \$26,000.00 from Public Safety Dispatchers 6421151 511010 to Regular Overtime 6421151 513000
    - ii. \$1,333.33 from Public Safety Dispatchers 6421151 511010 to Insurance Waivers 6421151 519025
    - iii. \$3,000.00 from Public Safety Dispatchers 6421151 511010 to Part Time Other Labor 6421151 511041
    - iv. \$2,050.00 from Holiday Pay 6421151 514002 to Part Time Other Labor 6421151 511041
    - v. \$487.00 from Building & Grounds Maintenance 6421152 524001 to Office Equipment Maintenance 6421152 524007
    - vi. \$355.84 from Rentals & Leases 6421152 527000 to Office Equipment Maintenance 6421152 524007
    - vii. \$750.00 from Custodial Supplies 6421152 545000 to Office Equipment Maintenance 6421152 524007

#### **Board of Directors:**

Jonathan Ruda - Chairman  
Richard Lafond - Vice Chairman  
Randy Becker - Member  
Steven Sullivan - Member

#### **Operations Board:**

Dean Kochanowski - Chairman  
Michael Shaw - Vice Chairman  
Marek Karłowicz - Member  
Brian Hickey - Member  
Gary Milliard - Member

- viii. \$430.00 from Office Supplies 6421152 542000 to Office Equipment Maintenance 6421152 524007
- ix. \$108.51 from Other Charges & Expenses 6421152 570000 to Computer Equipment Maintenance 6421152 524015
- x. \$889.00 from Office Supplies 6421152 542000 to Telephone 6421152 534001

5. NEW BUSINESS

- a. Policy Updates
  - i. 2.03 Employee Call-Ins/Open Shifts
  - ii. 2.10 No Call, No Show
- b. Consider and possible vote on Memorandum of Agreement between SWCCC and MassCOP Local 497 regarding Longevity Payments
- c. FY2024 State 911 Grant Programs Update
  - i. 5-year Capital Plan
- d. Confirm Appointment of Edila Seguin as a full time dispatcher effective March 5, 2023

6. NEXT MEETING

- a. TBD

7. ADJOURNMENT