



# 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 28, 2023

Remote Participation

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. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Webster's website at [www.webster-ma.gov](http://www.webster-ma.gov). For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site:*

*<https://us05web.zoom.us/j/82303848571?pwd=eDJ2c2cvVndmbXFUaXVvREg5K3hyZz09>. On July 16, 2022, Governor Healy signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022 to March 31, 2025.*

1. Meeting called to order
2. Pledge of Allegiance
3. OLD BUSINESS
  - a. FY2023 Year End Transfers Requiring BOD Approval
    - i. \$301.55 from Clothing 6421151 519004 to 6421152 524006  
Telephone/Communications Maintenance
  - b. FY2023 Year End Transfers NOT Requiring BOD Vote
    - i. \$500.00 from Holiday Pay 6421151 514002 to Insurance Waivers 6421151 519025
    - ii. \$0.14 from Custodial Supplies 6421152 545000 to Computer Equipment  
Maintenance 6421152 524015
    - iii. \$0.27 from Custodial Supplies 6421152 545000 to Telephone 6421152 534001
4. NEW BUSINESS
5. NEXT MEETING
  - a. Mid-September, date TBD
6. ADJOURNMENT

### **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