

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 January 14, 2021 Dudley FD Training Room 10:00 am Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. APPROVAL OF MINUTES
 - a. November 12, 2020 Regular Session
- 4. OLD BUSINESS
 - a. Update on additional towns
 - b. Backup center radio equipment status
 - i. FY2021 S911 Support & Incentive Grant Update
 - c. COVID-19 Update
- 5. NEW BUSINESS
 - a. FY21 Q2 Budget Review
 - b. FY21 Billing Calculation discussion
 - c. CY2020 Year End Report
 - d. FY22 Budget Proposal
 - e. Request for expenditure from Reserve Fund for a server replacement
 - f. SEIU Contract Status
- 6. NEXT MEETING
 - a. TBD
- 7. ADJOURNMENT

RECUD WEBSTER TOWN CLERK JAN 6 '21 PM2:43

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