## WESTCOMM BOARD OF DIRECTORS COMBINED WITH FINANCE COMMITTEE AND OPERATIONS BOARD MEETING

JANUARY 12, 2021 11:00 A.M.

Join Google Meet

HTTPS://MEET.GOOGLE.COM/OGM-OOPI-IOW

- 1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
- 2. Google Meet Information:

HTTPS://MEET.GOOGLE.COM/OGM-OOPI-IOW

PIN: 317 225 682

or call: 1-856-471-7682 PIN: 317 225 682

- 3. Approve and or Modify Minutes from Meeting held on December 4, 2020.
- 4. Old Business:
  - Update on 645 Shawinigan Drive
  - Radio System/IT Issues
  - Update from Finance Committee
  - Modifications to District Agreement
- 5. New Business:
  - Fire Operations
  - Police Operations
  - Treasurer's Position
  - FY 22 Development Grant
  - FY 22 Budget
  - 2021 Schedule of Monthly Meetings
- 6. New Business not reasonably anticipated within 24 hours.
- 7. Adjourn