

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

Christopher Gagnon
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
FINANCE COMMITTEE & OPERATIONS BOARD**

FEBRUARY 3, 2023, 11:00 A.M.

WESTCOMM ANNEX

645 SHAWINIGAN DR, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET JOINING INFO

VIDEO CALL LINK: [HTTPS://MEET.GOOGLE.COM/MQD-BHUZ-WMT](https://meet.google.com/MQD-BHUZ-WMT)

OR DIAL: (US) +1 224-458-3199 PIN: 910 498 923#

1. Old Business:
 - a. Building Project Update
 - b. Finance Update:
 - i. Transfer Policy
 - ii. Budget Template
 - iii. Audit
 - c. Operations Update
 - d. IT Update
 - i. IT Subcommittee
 - ii. Horizon contract
 - e. Update on Hampden County Sheriff Dispatch Contract

2. New Business:
 - a. Regionalization Meeting
 - b. Meeting Schedules CY2023
 - i. Board of Directors
 - ii. Finance Committee
 - iii. IT Sub-Committee

3. FY24 Goals Discussion

4. Review of A/P Warrants dated 12/27/2022, 1/6, 1/10, 1/17 & 1/26/2023, and Payroll Warrants dated 1/6 & 1/20/2023.
5. New Business not reasonably anticipated within 24 hours.
6. Vote to enter Executive Session:
 - a. Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-unions personnel, and if the Chair so declares, not to reconvene in Open Session.
7. Adjourn