

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 Morrissette Chief, E. Longmeadow FD

Shaun Crevier Chief, Ware PD

Christopher Gagnon Iterim Chief, Ware FD

Finance Committee

Jennifer Leydon Longmeadow

Marie Laflamme Chicopee

Jamie Farnum Monson

Stephen Lonergan E. Longmeadow

Tracy Meehan Ware

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

MAY 6, 2022 11:00 A.M.

REMOTE ONLY

Join Google Meet

HTTPS://MEET.GOOGLE.COM/UEU-YUNE-SWA

- Arrangements for remote participation by WESTCOMM 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/UEU-YUNE-SWA

PIN: 805 073 510#

or call: 1-414-882-6411

- 3. Approval of minutes for meetings held on 2/4/22, 2/28/22, 3/4/22, 3/17/22, and 4/6/22.
- 4. Old Business:
- Intent to Incur Debt
- 5. New Business:
- Finance Update
- Operations Update
- IT Sub-Committee Update
- 6. Review of A/P Warrants dated 1/31/22, 2/10/22, 2/17/22, 3/10/22, 3/24/22, 4/4/22, and 4/18/22, and Payroll Warrants dated 2/4/22, 2/8/22, 2/18/22, 3/4/22, 3/18/22, 4/1/22, 4/15/22, and 4/29/22.
- 7. New Business not reasonably anticipated within 24 hours.
- 8. Adjourn