



Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Operations Board

Jeffrey Gawron
Depty 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

Finance Committee

Jennifer Leydon
Longmeadow

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Stephen Lonergan
E. Longmeadow

WESTCOMM

BOARD OF DIRECTORS COMBINED WITH

FINANCE COMMITTEE AND

OPERATIONS BOARD MEETING

NOVEMBER 5, 2021 11:00 A.M.

IN PERSON OR REMOTE

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT ST.

CHICOPEE MASSACHUSETTS 01020

Join Google Meet

[HTTPS://MEET.GOOGLE.COM/FHM-QBPU-QRU](https://meet.google.com/FHM-QBPU-QRU)

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/FHM-QBPU-QRU](https://meet.google.com/FHM-QBPU-QRU)

PIN: 394 547 684#

or call: 1-224-900-6839

3. Approve and or Modify Minutes from the meeting held on October 1, 2021

4. Hampden County Sheriff presentation

5. Old Business:

- Update on 645 Shawinigan Drive
Feasibility Study
OPM
Phase 2 design
Vote to appropriate the sum of \$13,000,000 and authorize the borrowing for the design and construction of 645 Shawinigan Drive.
- Ware Implementation update
- Radios
- Staff
Human Resource services discussion
Purchasing Position update

6. New Business:

- Update from Finance
Bond Counsel
Financial Advisor
- Fire Operations
EFD Progress
- Police Operations
EPD Progress
- Update from IT
MOU Draft review
- Review Warrant from 10/26/21

7. New Business not reasonably anticipated within 24 hours.

8. Vote to enter Executive Session

- Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, and the Chair so declare, not to reconvene in open session.

9. Adjourn