## Board of Directors

Lyn Simmons Longmeadow

John Beaulieu Chicopee

Thomas Christensen 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

James Martinez Chief, Ware FD

## Finance Committee

Marie Laflamme Chicopee

Ian Coddington Longmeadow

Jamie Farnum Monson

Tracy Meehan Ware

Kimberly Collins East Longmeadow



Westcomm Board of Directors Meeting Agenda Remote Meeting via Zoom http://tinyurl.com/s93hwjy5 Meeting ID: 827 1007 6382 Passcode: 748521

> December 22, 2023 10:00 am

1. Call Meeting to Order

a. Roll Call

2. Vote to provide written notice to members of the District's Finance Advisory Subcommittee of the Board's intention to authorize the additional debt.

3. Recess for Finance Advisory Subcommittee Meeting, meeting will resume at the conclusion of the Finance Advisory Subcommittee Meeting.

4. Resume Board of Director Meeting

 Vote in accordance with the provisions of M.G.L. c. 6A, §18R (g) and the District Agreement, the District appropriates the amount of Three Million Dollars (\$3,000,000), to pay costs of designing, constructing, originally equipping and furnishing a new regional emergency communications center and related public safety systems, including the payment of all other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Chair of the Board, is authorized to borrow said amount under M.G.L. c. 6A, §18R (g), or pursuant to any other enabling authority.
Adjourn

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