

**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  
MARCH 1, 2024 11:00 A.M.**

**CHICOPEE PUBLIC SAFETY TRAINING ROOM**

**15 COURT STREET, CHICOPEE MA 01020**

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/RJY-JIFY-GMS](https://meet.google.com/RJY-JIFY-GMS)

PHONE: 1-331-308-0599

PIN: 329 675 755#

1. Approve minutes from the meeting held on 12/22/2023 - Attachment

2. Old Business:

- ❖ Building Update
  - Meet General Contractor DA Sullivan
- ❖ Ground Breaking March 14, 2024
- ❖ Bond Update
  - Financial projections
- ❖ FY 25 Budget
- ❖ Status of FY 22 Audit
- ❖ Solicitation for FY 23 Audit – status of scope of services - Attachment
- ❖ Ethics/Conflict of Interest Statement - Attachment
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

3. New Business:

- ❖ Finance Committee Report
- ❖ Operations Report
- ❖ IT Sub-Committee Report
- ❖ Executive Director's Update

5. New Business not reasonably anticipated within 24 hours.

6. Vote to enter into Executive Session:

- ❖ Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body , and if the Chair so declares, not to reconvene in Open Session.

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