

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 Morrisette
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

Kimberly D'Amato
Ware

Kimberly Collins
East Longmeadow



**WESTCOMM BOARD OF DIRECTORS MEETING
MAY 3, 2024 11:00 A.M.**

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT STREET, CHICOPEE MA 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/CVE-VBEU-DPN](https://meet.google.com/CVE-VBEU-DPN)

PHONE: 1-609-491-2304

PIN: 265 923 738#

1. Approve minutes from the meeting held on 04/05/24 – Attachment

2. Old Business:

- ❖ Building Update
 - Change Order Procedures
- ❖ Bond Update
 - Financial projections - Attachment
- ❖ FY 22 Audit - Attachment
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing> – Attachment

2. New Business:

- ❖ FY 25 Goals
- ❖ Annual Evaluation Process of Executive Director
- ❖ Finance Committee Report - Attachment
- ❖ Operations Report – Attachments
 - Horizon Contract
 - Motion Regarding Formal Recommendations to the Board
 - Motion regarding radio vendor(s)
 - Motion regarding radio channels
 - Motion regarding accessibility of radio system keys
- ❖ IT Sub-Committee Report - Attachment
- ❖ 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 with the National Correctional Employees Union Units 1 (ECS) and 2 (Supervisors) 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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