MEETING OF THE WESTCOMM BOARD OF DIRECTORS

FEBRUARY 13, 2025, 10:00 A.M. CHICOPEE PUBLIC SAFETY TRAINING ROOM 15 COURT STREET, CHICOPEE MA 01020

GOOGLE MEET:

HTTPS://MEET.GOOGLE.COM/ISB-VAQE-JEV PHONE: 1-414-585-7104 PIN: 607 275 302#

In Attendance:

Tom Christensen, Town Manager, East Longmeadow Stuart Beckley, Town Manager, Ware JoAnn Kupiec, Admin Assistant, WESTCOMM Jennifer Wolowicz, Town Manager, Monson Khristy Lord, Deputy Director, WESTCOMM Anthony Massoia, Dispatch Supervisor, WESTCOMM Dan Stamborski, Chief, Chicopee Fire Jay Parker, IT Director, WESTCOMM Steve Kozloski, Chief, Monson PD Brian Harris, Chief, Monson FD John Beaulieu, Chicopee Connie Brown Jeff Hastings, Dispatch Supervisor, WESTCOMM Kelly Vantonilli Mark William, Chief, East Longmeadow PD Paul Morrissette, Chief, East Longmeadow FD

Nathan Dough **Gary Brown** Peter Kenners Jonathan Dough Lisa Ricard, HR Generalist, WESTCOMM Emily Bozenhard, Dispatcher, WESTCOMM

John Rigney, Chief, Longmeadow PD

Nick Falzone Jonathan Danek Sabrina Romano Meeting called to order 10:08 A.M..... A roll call was done, present at the meeting were Stuart Beckley, Tom Christensen, Jennifer Wolowicz, John Beaulieu 4 Present, 1 absent (Lyn Simmons)

Lyn Simmons joined the meeting at 10:10 A.M.

A motion was made by Jennifer Wolowicz and 2nd by Stuart Beckley to take the executive session out of order. A roll call was done 4 yes. 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, to reconvene in open Session.

A motion was made by Jennifer Wolowicz and 2ndy by Stuart Beckley to adjourn the Executive Session and return to the regular meeting. A roll call was done, 5 yes, motion passed to reconvene in open session.

A motion was made by Jennifer Wolowicz and 2nd by Lyn Simmons to approve the MOU as presented. A roll call was done 5 yes, motion passed.

- 2. Interim Executive Director interviews were held
- Anthony Gentile Jr. 10:15 A.M. Angela Siciliano 10:38 A.M. Juliette Brown 11:15 A.M. Nina Barszcz 11:51 A.M.

It was suggested that one person from the Board of Directors be lead negotiator to reach out to the chosen applicant and negotiate terms of employment.

A motion was made by Lyn Simmons and 2nd by Stuart to appoint Tom Christensen a lead negotiator. A roll call was done 5 yes, motion passed.

4. New Business not reasonably anticipated within 24 hours – The IT Director has resigned effective Monday February 17, 2025. There was a discussion about possibly out sourcing IT. Khristy has a list of 5 Companies and will be meeting with a organization who may have gone with this option. Chicopee PD will allow the old IT Director to assist us until his replacement. Jennifer believes there

should be something in writing with Chicopee. It was also recommended the IT Sub Committee be included in the IT Director interviews.

A discussion of the interviewed candidates for Interim Executive Director proceeded. There were additional candidates that have applied. One of the candidates could not make it for personal reasons and it was suggested doing a virtual interview. Closing for the posting is 2/21/25, so it was suggested scheduling an interview for 3 total additional applicants after that date. A meeting date of Wednesday 2/26/25 @ 9:00 A.M. was decided upon to do the additional 3 interviews, with another meeting scheduled for 2/28/25 @ 9:00 A.M. for 2nd interviews and or deliberations.

5. Adjourn – A motion was made by John Beaulieu and 2nd by Jennifer Wolowicz to adjourn the meeting. A roll call was done, 5 yes, meeting adjourned 12:22 P.M.