

MEETING OF THE WESTCOMM BOARD OF DIRECTORS

MARCH 10, 2025 1:00 P.M.

MONSON TOWN OFFICES, LARGE MEETING ROOM

110 MAIN STREET, MONSON MA 01057

GOOGLE MEET:

[HTTPS://MEET.GOOGLE.COM/AIG-VFZV-DER](https://meet.google.com/aig-vfzv-der)

PHONE: 1-352-639-5199 PIN: 532 577 811#

In Attendance:

Tom Christensen, Town Manager, East Longmeadow

John Beaulieu, Chicopee

Stuart Beckley, Town Manager, Ware

JoAnn Kupiec, Admin Assistant, WESTCOMM

Jennifer Wolowicz, Town Manager, Monson

Anthony Massoia, Dispatch Supervisor, WESTCOMM

Khristy Lord, Deputy Director, WESTCOMM

Lyn Simmons, Town Manager, Longmeadow

Brian Harris, Chief, Monson FD

Mark William, Chief, East Longmeadow PD

Jonathan Dough

Lisa Ricardo, HR Generalist, WESTCOMM

Steve Kozloski, Chief, Monson PD

John Rigney, Chief, Longmeadow FD

Marlyn Velazquez, WESTCOMM

Samantha Hawkins

Jim Clark, Chicopee PD

Jack Davidston

1. Meeting called to order 1:06 P.M. A roll call was done, present at the meeting were Stuart Beckley, Tom Christensen, Jennifer Wolowicz, Lyn Simmons and John Beaulieu. 5 Present.
2. New Business: Second Round Interviews: 1:08 Juliette Brown, interview ended 1:27 P.M., 1:28 Penny Ryan, interview ended 1:45 P.M.

3. Discussion of Candidates – The Board of Directed discussed their priorities for the Interim Executive Director, focusing on the building project completion, improved radio communication, and addressing workplace culture issues. They emphasized the need for a strong leader capable of prioritizing tasks and improving communications with the Board and Staff. The Board ultimately selected Penny Ryan for the Interim Executive Director position, citing her extensive experience with grant writing, budget management, and addressing workplace culture issues. They also discussed the need for a contract that includes a review clause to determine the position's continuation beyond the initial interim period.

A motion was made by Jennifer Wolowicz and 2nd by Stuart Beckley to offer the position of Interim Executive Director to Penny Ryan and that the Chair enter into discussions with legal counsel for WESTCOMM (Clifford & Kenny) to draft a contract for the Board approval. A roll call was done 5 yes, motion passed.

4. Adjourn – A motion was made by Jennifer Wolowicz and 2nd by John Beaulieu to adjourn the meeting. A roll call was done 5 yes, meeting adjourned 2:03 P.M.