

**WESTCOMM Board of Directors Meeting
Chicopee Public Safety Complex
Training Room
110 Church St, Chicopee
February 6, 2020**

In Attendance:

John Beaulieu, Chief of Staff, Chicopee
Paul Pasterczyk, Treasurer, WESTCOMM
Marie Laflamme, Treasurer, City of Chicopee
Erin Hastings, Executive Director, WESTCOMM
John Dearborn, Chief, Longmeadow Fire
Jay Macsata, Longmeadow Fire
William Jebb, Chief, Chicopee Police
JoAnn Kupiec, WESTCOMM
John Stankiewicz, Chief, Longmeadow Police
Holly Davis, Chicopee Police
Daniel Stamborski, Chief, Chicopee Fire
Jay Parker, WESTCOMM IT
Lyn Simmons, Longmeadow Town Manager
Ryan Quimby, East Longmeadow IT
Paul Morrissette, Chief, East Longmeadow Fire
Jeffrey Dalessio, Chief, East Longmeadow Police
Mary McNally, East Longmeadow Town Manager
Christine Wingfield, State 911
Robert Stocks, Longmeadow Police
Chad Thompson, Longmeadow Purchasing
Steve Kozloski, Chief, Monson Police
Nicholas Gasperini, Monson Police
Evan Brassard, Monson Town Administrator
Brian Harris, Acting Chief, Monson Fire

1. Meeting called to order 1:04 P.M.
2. Lyn Simmons made a motion to approve agenda, John Beaulieu seconded the motion, motion passed.

3. John Beaulieu made a motion to approve minutes from January 28, 2020 meeting, motion seconded by Lyn Simmons, motion passed.
4. Update on adding new Towns: Monson transition plan was handed out.

Motion by John Beaulieu to tentatively approve operating budget until East Longmeadow meets with their Board. Lyn Simmons seconded the motion, motion passed.

Monson will be having a Board meeting February 6, 2020 to see what the next step will be. Monson is ok with the assessment.

East Longmeadow need to forward to their Board for discussion and approval.

Monson will supply a signature page for District Agreement, on Town letterhead with a signature from any legal authority.

Monson and East Longmeadow need to be voted into WESTCOMM District by Board.

5. Discuss new radio system: Approximately 90 days for the system to be up and running.

Original radio system for Monson and East Longmeadow not included until the funds have been received. There are funds for handsets.

IMC does not allow overlay on mapping, no way to export data.

No issue with contract for radio system, the Vendor is on State contract per Chad Thompson (Longmeadow)

Network build out will be straight forward. Radio Engineer to get involved with buildout.

Horizon Tech Dan Oulette will be here in the next few weeks to tour potential locations.

East Longmeadow VP Gate network to the AV tech, own or lease server – own it.

Info on GPS overlay call with AVL information and IMC calls.

6. Vote Final FY 21 Budget: Finance Committee has approved FY 21 Budget.

7. Discuss relocation options: Greenwood adult center in Longmeadow and Old Salter College in Chicopee are current options. Feasibility study will get quotation on both locations.

Cost of the study was discussed.

12,000 square feet would be feasible space for a new dispatch center.

Feasibility study will be for what we need and what we can afford.

Monson mentioned the old State Hospital as an option.

8. Old Business: None
9. New Business: Input on when Monson and East Longmeadow become a voting entity. District Agreement will be reviewed.
10. Meeting adjourned 1:47

Vote To Enter Executive Session: Chair requests that Board vote to enter Executive Session in accordance with MGL Chapter 30A, Section 21(a) (2) To conduct contract negotiations with nonunion personnel; not to reconvene in open session.