

**WESTCOMM Board of Directors Emergency Meeting
Teleconference
March 19, 2020**

In Attendance:

Erin Hastings, Executive Director, WESTCOMM

JoAnn Kupiec, WESTCOMM

Lyn Simmons, Longmeadow Town Manager

Michael Pise, Chief of Staff Chicopee

1. Meeting called to order 2:07 P.M.

2. The Emergency Declaration order was discussed. It was suggested by Michael Pise we add the following language to the order: "Whereas, in response to the Public health pandemic COVID19 (coronavirous), the Town of Longmeadow, the City of Chicopee, and the State of Massachusetts have already declared a state of Emergency"

3. Lyn Simmons made a motion to accept the Emergency Declaration, with the changes mentioned, Michael Pise 2nd the motion. Motion passed.

4. Meeting adjourned 2:11 P.M.