

WESTCOMM
BOARD OF DIRECTORS MEETING COMBINED
WITH FINANCE COMMITTEE AND
OPERATIONS BOARD MEETING

JULY 7, 2020 1:00 P.M.

Training Room
15 Court Street
Chicopee, MA 01020

In Attendance:

John Beaulieu, Chicopee
Paul Pasterczyk, Treasurer, WESTCOMM
Marie Laflamme, Treasurer, City of Chicopee
Erin Hastings, Executive Director, WESTCOMM
Khristy Lord, Deputy Director, WESTCOMM
Jay Macsata, Longmeadow Fire
JoAnn Kupiec, WESTCOMM
Jay Parker, WESTCOMM IT
Lyn Simmons, Longmeadow Town Manager
Chad Thompson, Longmeadow Purchasing
Evan Brassard, Monson Town Administrator
Brian Harris, Chief, Monson Fire
Jeffrey Dalessio, Chief, East Longmeadow Police
Paul Morresette, Chief, East Longmeadow Fire
Ryan Quimby, East Longmeadow IT
Steve Kozloski, Chief Monson Police
Robert Stocks, Chief Longmeadow Police
Michael Pise, Chief of Staff, Chicopee
Mary McNally, Town Manager East Longmeadow
Andrew Vernon, Chicopee IT

1. Meeting called to order 1:05 P.M.

2. Approve & Modify minutes: A motion was made by Lyn Simmons to approve the minutes from the April 28, 2020 meeting, John Beaulieu 2nd the motion. Rollcall vote: 3 yes, 1 abstention. Motion passed.

3. Purchase & Sales, Salter College: It was originally thought the P & S was ready to sign for the purchase of Salter College. Paul Pasterczyk referenced MGL Chapter 6A, section 18R in reference to a 60 day waiting period. There were concerns with language in the P & S in regards to the 45 day turn around, return of deposit, and should include contingencies regarding bond council.

It is suspected that 911 will finance the building. Bonding was discussed if 911 was not going to finance the building, including renovations. Issue a Ban while tying up loose ends with Bonding.

The final vote should have a dollar figure attached to it.

The grant was written for \$7 million, but is expected to be cut in ½.

Erin is going to contact a Commercial Real estate Attorney, to take a look at the P & S. The Attorney should be using the RFP to write up the P & S.

Legal Counsel to redo P & S, then Board to meet to review revised copy.

Top 3 priorities: 1. Top floor renovations, 2. P & S, 3. 1st floor renovations

If the building is funded by 911, going out to Bond will not be required.

4. Status of Grants: Waiting for an answer on the Development Grant, there was a grant extension of the FY 20 Support and Incentive grant, asked for East Longmeadow and Monson radios.

The Development, EMD, and Training Grants were submitted July 1st, should hear back within a few weeks.

5. Staffing Updates: 4 more full time positions have been posted on INDEED, there are currently 3 PT positions, would like to get it to 5 PT positions.
6. Old Business: Met with Palmer, Fire Dept. is interested, Ware is also very interested.

There will be an attempt to reschedule a Regional meeting in September.

7. New Business: Get a copy of the revised P & S out to the full Board.

Next Board of Directors Meeting, combined with Finance Committee and Operations Board Meeting, scheduled for Thursday July 26, 2020 at 1:00 P.M.

8. Evan Brassard made a motion to adjourn, John Beaulieu 2nd the motion, motion passed. Meeting adjourned at 2:03 P.M.