

**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 2<sup>nd</sup> 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. 1<sup>st</sup> 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 1<sup>st</sup>, 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 2<sup>nd</sup> the motion, motion passed. Meeting adjourned at 2:03 P.M.