

# WESTCOMM

## BOARD OF DIRECTORS MEETING

APRIL 6, 2022 9:00 A.M.

Google Meet Meeting

[HTTPS://MEET.GOOGLE.COM/OWU-FFDC-DBQ](https://meet.google.com/owu-ffdc-dbq)

### **In Attendance:**

Erin Hastings, Executive Director, WESTCOMM  
Lyn Simmons, Town Manager, Longmeadow  
Mary McNally, Town Manager, East Longmeadow  
Jennifer Wolowicz, Town Administrator, Monson  
Stuart Beckley, Town Manager, Ware  
John Beaulieu, Chicopee

1. Meeting called to order 9:00 A.M. Rollcall done: Present were John Beaulieu, Mary McNally, Lyn Simmons, Jennifer Wolowicz and Stuart Beckley. 5 Present
2. Old Business: District Agreement: A copy of the District Agreement was sent to all Board Members via email prior to the meeting on 4/6/22. In the memo from the Attorney some dates were off for Monson and Ware. Erin suggested it needs to be acknowledged that Hampden withdrew on 12/6/17, East Longmeadow withdrew on 12/7/17, and East Longmeadow was added back into the agreement on 06/30/20. Monson was added to the agreement on 06/1/2020 and Ware was added onto the agreement on 11/16/2021.

Once these changes are made to the MOA, there will be a new and clean copy of the District Agreement effective July 1, 2022.

The old agreement will not have an automatic 5 year renewal clause. The new agreement will be automatically renewed after 5 years.

Mary suggested adding language to the MOA reflecting an expiration date of June 30, 2022.

A motion was made by John Beaulieu, and 2<sup>nd</sup> by Jennifer Wolowicz to accept the MOA with the changes that were suggested by Erin, along with Mary's suggestion of an expiration date of June 30, 2022.

Rollcall was done: 5 yes, motion passed.

A motion was made by John Beaulieu and 2<sup>nd</sup> by Stuart Beckley to accept the District Agreement as amended. Roll call was done: 5 yes, motion passed.

The Amended District Agreement will now go to all participating communities Boards for a vote. Monson 4/26/22, Ware 4/19/22, Longmeadow 4/19/22, Chicopee 4/19/22. East Longmeadow will be sometime in May 2022.

Erin will send a clean copy of MOA and District Agreement to all Board Members via email.

Erin offered to attend any meeting if requested or will send a representative.

A motion was made by Jennifer Wolowicz and 2<sup>nd</sup> by John Beaulieu to adjourn the meeting. Roll call was done: 5 yes, motion passed. Meeting adjourned at 9:14 A.M.