

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
OPERATIONS BOARD & FINANCE COMMITTEE
APRIL 14, 2023, 11:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/RNC-NPFE-VTM](https://meet.google.com/RNC-NPFE-VTM)

PHONE: 1-304-606-4098

PIN: 332 039 282#

1. Old Business:

- ❖ Building Project Update
 - Status of final design for the building renovation
 - Building Committee Meeting Update
- ❖ Website Update – Status to get the minutes, district agreement and policies posted
 - Create a Building page to include the names of the Building committee members, the design plans and use as a location for updates on the project.
- ❖ FY24 Goals–link to draft goals document <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-IfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

2. New Business:

- ❖ Finance Update
 - Transfer Policy - Previously Attached
 - Update on signers at Monson Saving Bank
 - FY 21 Audit – Previously Attached
 - Status of FY 22 Audit
 - Status of monthly budget to actual work
- ❖ Operations Update
- ❖ IT Sub-Committee Update

3. Review of A/P Warrants dated 2/9/23, 2/21/23, 3/3/23, 3/16/23 & /3/23 and Payroll warrant dated 2/03/23, 2/17/23, 3/3/23, 3/17/23 & 3/31/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Adjourn

6. Vote to enter into Executive Session:
 - ❖ Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and if the Chair so declares, not to reconvene in Open Session.