

DRAFT

**WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS**

FEBRUARY 12, 2019 10:00 AM  
CHICOPEE POLICE DEPARTMENT HEADQUARTERS  
110 CHURCH ST., CHICOPEE MASSACHUSETTS 01020

**DRAFT AGENDA**

1. Introductions
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes of January 9, 2019 Board meeting
4. Vote to Join Hampden County Retirement System
5. Update on Equipment Purchases
6. Review and approve WESTCOMM graphics
7. Discuss pre-assessment for up-front expenses
  - a. Grant writing expenses
  - b. Other
8. Review Progress of Operations Committee
9. Schedule Next Meeting
10. Executive Session: discuss strategy for negotiations with non-union personnel (executive director)
11. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW  
2019 FEB - 7 P 2: 03  
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