

DRAFT

WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS

MARCH 25, 2019 11:00AM
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 February 27 and March 19, 2019 Board meetings
4. Report of the Executive Director/Operations Committee on:
 - A. Status of siting radio antennae and extending fiber/microwave at various Chicopee and Longmeadow sites; including all technical, construction and legal issues; cost estimates
 - B. Status of system design/pricing from Horizon, including vendor identification and source of spectrum
 - C. Status of console or alternative purchase and any other equipment purchases
 - D. Identification of Other Equipment that needs to be purchased
5. Status of FY 20 Development Grant Application
6. Additional IT support for WESTCOMM
7. Schedule Next Meeting
8. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW
2019 MAR 21 9:48
RECEIVED