

DRAFT

**WESTCOMM  
BOARD OF DIRECTORS MEETING COMBINED  
WITH FINANCE COMMITTEE AND OPERATIONS COMMITTEE**

AUGUST 9, 2019 1:00PM  
CHICOPEE PUBLIC SAFETY TRAINING ROOM  
110 CHURCH ST, CHICOPEE MASSACHUSETTS 01020

**DRAFT AGENDA**

1. Introductions
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes from July 17, 2019 Board meeting
4. Discussion on new employees
5. WESTCOMM Budget Review
6. Discuss call volume percentage
7. Status of legal advisor for WESTCOMM
8. Review District Agreement
9. New Business
10. Schedule next meeting
11. Adjournment

Agenda subject to change by Chair

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TOWN OF LONGMEADOW