

DRAFT

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

SEPTEMBER 18, 2019 10:00AM  
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 September 10, 2019 Board meeting
  4. Quarterly bills for municipalities
  5. Review status of items to be completed for October 1 opening
    - a. Staffing/IT Manager
    - b. Microwave
    - c. Extreme network
    - d. TPX/Phones and point to point
    - e. Longmeadow door locks, cameras, intercom
    - f. IMC
    - g. Chicopee FD Radios
    - h. CFD Zetron
    - i. CFD Vision 21
    - j. Fiber
    - k. Shed build out and fiber run to shed
    - l. CJIS
  6. New Business
  7. Schedule next meeting
  8. Adjournment
- Agenda subject to change by Chair

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TOWN OF LONGMEADOW