

DRAFT

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

OCTOBER 2, 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. Discuss WESTCOMM soft opening date
4. Discuss quarterly assessment for municipalities
5. Review status of items to be completed for soft opening
  - a. Staffing responsibilities
  - b. Microwave
  - c. Extreme network
  - d. Fiber
  - e. TPX/Phones and point to point
  - f. IMC
6. New Business
7. Schedule next meeting
8. Adjournment

Agenda subject to change by Chair

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TOWN OF LONGMEADOW