

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Thomas Christensen
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Ian Coddington
Longmeadow

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow



**WESTCOMM BOARD OF DIRECTORS MEETING
MARCH 1, 2024 11:00 A.M.**

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT STREET, CHICOPEE MA 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/RJY-JIFY-GMS](https://meet.google.com/RJY-JIFY-GMS)

PHONE: 1-331-308-0599

PIN: 329 675 755#

1. Approve minutes from the meeting held on 12/22/2023 - Attachment

2. Old Business:

- ❖ Building Update
 - Meet General Contractor DA Sullivan
- ❖ Ground Breaking March 14, 2024
- ❖ Bond Update
 - Financial projections
- ❖ FY 25 Budget
- ❖ Status of FY 22 Audit
- ❖ Solicitation for FY 23 Audit – status of scope of services - Attachment
- ❖ Ethics/Conflict of Interest Statement - Attachment
- ❖ FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>

3. New Business:

- ❖ Finance Committee Report
- ❖ Operations Report
- ❖ IT Sub-Committee Report
- ❖ Executive Director's Update

5. New Business not reasonably anticipated within 24 hours.

6. Vote to enter into Executive Session:

- ❖ Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body , and if the Chair so declares, not to reconvene in Open Session.

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