



# South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212  
*Serving the Towns of Webster and Dudley, Massachusetts*



*Gregory Lynskey, Communications Center Director*

## South Worcester County Communications Center

### Board of Directors

January 19, 2023

Webster Police Department Community Room

10:00 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
  - a. December 8, 2022 Regular Session
4. OLD BUSINESS
  - a. FY2023 Q2 Budget Review
  - b. FY2023 Budget Transfers NOT require a Board Vote
    - i. \$15,000.00 from 6421151 511010 Public Safety Dispatchers to 6421151 513000 Regular Overtime
    - ii. \$1,692.31 from 6421151 511010 Public Safety Dispatchers to 6421151 514007 Sick Leave Incentive
    - iii. \$1,343.93 from 6421151 511010 Public Safety Dispatchers to 6421151 514008 Vacation Incentive
5. NEW BUSINESS
  - a. FY2024 Budget Proposal
  - b. Consider Request and Possible Vote for FY2024 Director Salary
  - c. Consider Request and Possible Vote for FY2024 Per-Diem Hourly Rate
  - d. Consider Request and Possible Vote on Director's Request provide a holiday premium for hours worked by Per-Diem Dispatchers
6. NEXT MEETING
  - a. TBD
7. ADJOURNMENT

#### **Board of Directors:**

Jonathan Ruda - Chairman  
Richard Lafond – Vice Chairman  
Randy Becker - Member  
Steven Sullivan - Member

#### **Operations Board:**

Dean Kochanowski - Chairman  
Michael Shaw - Vice Chairman  
Marek Karlowicz - Member  
Brian Hickey - Member  
Gary Milliard - Member