



# 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

December 4, 2023

Webster Police Department Community Room

1:00 pm

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. *Executive Session pursuant to MGL c. 30A § 21*
  - a. *#1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*
  - b. *#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 the chair so declares.*
4. RETURN TO OPEN SESSION
5. BOARD REORGANIZATION
6. APPROVAL OF MINUTES
  - a. June 8, 2023 Regular Session
  - b. June 28, 2023 Regular Session
7. OLD BUSINESS
  - a. FY2024 Q1 Budget Review
  - b. Radio Project Update
  - c. IMA Renewal
8. NEW BUSINESS
  - a. FY2025 Budget Discussion
  - b. FY2025 State 911 Regional Development Grant
  - c. Policy Revision – 2.06 Mandatory Overtime
9. NEXT MEETING
  - a. TBD
10. 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