



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

February 2, 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
 - e. CY2022 Year End Report
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