

South Worcester County Communications Center

CONVIONWEALTH

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> Gregory Lynskey, Communications Center Director South Worcester County Communications Center Board of Directors March 27, 2024 Dudley Town Hall Room 321A 10:00 am Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. APPROVAL OF MINUTES
 - a. February 1, 2024 Regular Session
 - b. February 1, 2024 Executive Session
- 4. OLD BUSINESS
 - a. FY2024 Budget Transfers not requiring a vote
 - i. \$17,000.00 from Public Safety Dispatchers 6421151 511010 to Part Time Other Labor 6421151 511041
 - ii. \$532.00 from Employee Training 6421152 530008 to Other Charges & Expenses 6421152 570000
 - b. Set the Salary for the Communications Center Director effective July 1, 2024
 - c. Set the pay rate for Per-Diem Dispatchers effective July 1, 2024
 - d. Set the shift differential rate for Per-Diem Dispatchers effective July 1, 2024
- 5. NEW BUSINESS
 - a. FY2025 State 911 Grant Update
 - b. Policy Revisions
 - i. 2.05 Shift Filling-Overtime Procedure
 - ii. 2.06 Mandatory Overtime
- 6. NEXT MEETING
 - a. TBD
- 7. Executive Session pursuant to MGL c. 30A § 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 the chair so declares. (Pending Litigation)
 - i. MassCOP Local 497 Dispatchers Negotiations
 - ii. Seguin v. SWCCC
- 8. RETURN TO OPEN SESSION
- 9. 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