

**Board of Directors**

Lyn Simmons  
Longmeadow

John Beaulieu  
Chicopee

Mary McNally  
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

Jamie Farnum  
Monson

Tracy Meehan  
Ware

Kimberly Collins  
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,  
OPERATIONS BOARD & FINANCE COMMITTEE  
MARCH 3, 2023, 10:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/VOU-MVPO-XQR](https://meet.google.com/vou-mvpo-xqr)

PHONE: 1-414-909-6620

PIN: 380 982 437

1. Regionalization Meeting

2. Old Business:

- ❖ Building Project Update
  - Status of final design for the building renovation
  - Building Committee Meeting Update
- ❖ Website Update – Status to get the minutes, district agreement and policies posted
  - Create a Building page to include the names of the Building committee members, the design plans and use as a location for updates on the project.
- ❖ Sheriffs Contract Update-Attachment
- ❖ FY24Goals–link to draft goals document  
<https://docs.google.com/spreadsheets/d/1eyk6-zxt82o-lfN0AtK-bFT0SbMiEFD5RtBtAqYU/edit?usp=sharing>

3. New Business:

- ❖ Remote Participation – vote to adopt - Attachment
- ❖ Finance Update
  - Transfer Policy - Attachment
  - Update on signers at Monson Saving Bank
  - FY 21 Audit - Attachment
  - Status of FY 22 Audit
  - Status of monthly budget to actual work
- ❖ Operations Update

[www.westcomm-ma.gov](http://www.westcomm-ma.gov)

- ❖ IT Sub-Committee Update
  - Horizon contract – status of contract change
  - IT MOU - Attachment
- 4. Review of A/P Warrants dated 2/9/23 & 2/21/23 and Payroll warrant dated 2/03/23. Attachments
- 5. New Business not reasonably anticipated within 24 hours.
- 6. Adjourn