

WESTCOMM
BOARD OF DIRECTORS MEETING COMBINED
WITH FINANCE COMMITTEE AND
OPERATIONS BOARD MEETING

SEPTEMBER 10, 2020 11:30 A.M.

Training Room
15 Court Street
Chicopee, MA 01020

In Attendance:

John Beaulieu, Chicopee
Paul Pasterczyk, Treasurer, WESTCOMM
Marie Laflamme, Treasurer, City of Chicopee
Erin Hastings, Executive Director, WESTCOMM
Khristy Lord, Deputy Director, WESTCOMM
JoAnn Kupiec, WESTCOMM
Lyn Simmons, Longmeadow Town Manager
Chad Thompson, Longmeadow Purchasing
Evan Brassard, Monson Town Administrator
Brian Harris, Chief, Monson Fire
Jeffrey Dalessio, Chief, East Longmeadow Police
Mary McNally, Town Manager East Longmeadow
Steve Lonergan, East Longmeadow Town Accountant
Mary Lauria, Monson Town Accountant
Ryan Quimby, East Longmeadow IT
Steve Kozloski, Chief, Monson Police
William Jebb, Chief, Chicopee Police
John Dearborn, Chief, Longmeadow Fire
Daniel Stamborksi, Chief, Chicopee Fire
Andrew Vernon, Chicopee IT
Christopher Beecher, East Longmeadow Fire

1. Meeting called to order 11:32 A.M.

2. Old Business: Purchase of Salter College: The final version of the P & S is at the sellers for review. The language “time is of the essence” has been taken out.

Estimated timeframe for financing has been estimated to move from 75 days to 90 days, language to be changed in the P & S, with the closing estimated to move from 90 days to 120 days.

Erin recommended not holding up on voting the P & S in, whether the 90 day or 120 days is accepted or not.

A motion was made by Mary McNally that the Western Massachusetts Emergency Communications District appropriate the sum of \$ 1,300,000 to pay costs of purchasing, renovating and equipping a new facility for which the district to operate and that to meet this appropriation, the Treasurer, with the approval of the Board of Directors, is authorized to borrow said amount under and pursuant to Massachusetts General Laws Chapter 6A Section 18R or pursuant to any other enabling authority and to issue debt on behalf of the district therefor. Any premium upon the sale of any bond or notes approved by this vote, less any such premium applied to the costs of issuance of such bonds or note shall be applied to the payment of costs approved by this vote in accordance with the Massachusetts General law Ch. 44 sec 20, thereby reducing the amount to be borrowed to pay such costs by a like amount. John Beaulieu 2nd the vote, 4 yes, the motion passed.

A motion was made by John Beaulieu for Erin to proceed with the purchase of Salter College for \$ 1,250,000 with the amendment “time is of the essence” removed and dates amended. Lyn Simmons 2nd the motion, 4 yes, motion passed.

A motion was made by John Beaulieu to take out “approve the debt” for each City/Town and insert “need to vote to disapprove Section 18R, Subsection G” motion was 2nd by Lyn Simmons, 4 yes, motion passed.

3. New Business: None
4. A motion was made by John Beaulieu and 2nd by Even Brassard to adjourn the meeting, 4 yes, motion passed, meeting was adjourned at 12:00 P.M.

