

DRAFT

WESTERN MASSACHUSETTS EMERGENCY COMMUNICATION DISTRICT BOARD OF DIRECTORS

APRIL 8, 2019 11:00AM  
CHICOPEE PUBLIC SAFETY TRAINING ROOM  
110 CHURCH ST., CHICOPEE MASSACHUSETTS 01020

DRAFT AGENDA

1. Introductions
2. Approve and or Modify Draft Agenda
3. Review and Approve Minutes of February 27 and March 25, 2019 Board meetings
4. Report of the Executive Director/Operations Committee on:
  - A. Status of siting radio antennae and extending fiber/microwave at various Chicopee and Longmeadow sites; including all technical, construction and legal issues; cost estimates
  - B. Status of system design/pricing from Horizon, including vendor identification and source of spectrum
  - C. Status of console or alternative purchase and any other equipment purchases
  - D. Identification of Other Equipment that needs to be purchased
  - E. Transition Plan
5. Status of FY 18 and 19 Development Grant Application Extension and Quarterly Report
6. Additional IT support for WESTCOMM
7. Identify further need for Consultant
8. Identify needs for Pre-Assessment Cash Flow
9. Schedule Next Meeting
10. Adjournment

Agenda subject to change by Chair

TOWN OF LONGMEADOW

2019 APR - 4 P 2:33

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