

HAMPDEN COUNTY RECC
REGIONAL 911 EMERGENCY COMMUNICATION DISTRICT PLANNING COMMITTEE
SUBCOMMITTEE ON GOVERNANCE AND FINANCE

FEBRUARY 23, 2017

10:00 AM

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DRAFT AGENDA

The mission of the Hampden RECC DPC is to develop and implement a governance structure and operational systems for a regional dispatch that meets the needs of all member communities today and in the future. The DPC member communities share a goal of enhanced and cost effective emergency dispatch services

1. Introductions/Welcome Vincent Villamaino
2. Approve/Modify Draft Agenda
3. Review/Amend/Approve Minutes of December 1, 2016 Meeting
4. Consideration of the Draft District Agreement (2-17-2017)
5. Consideration of Cost Allocation Formula
6. Consideration of Annual RECC Budget
7. Consideration of Recommendation for all Six Towns to Participate in the Proposed WESTCOMM RECC, and to Support the Draft District Agreement
8. Adjournment

The Regional 911 Emergency Communication District Planning Committee (DPC) within Hampden County was formed pursuant to Chapter 6A, Sections 18O-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, and Wilbraham. The Governance and Finance Subcommittee was created by the DPC.