

# Essex County Regional Emergency Communications Center

## POLICE ADVISORY BOARD / POLICE WORKING GROUP

AMESBURY POLICE DEPARTMENT-BEVERLY POLICE DEPARTMENT-ESSEX POLICE DEPARTMENT  
MIDDLETON POLICE DEPARTMENT-TOPSFIELD POLICE DEPARTMENT-WENHAM POLICE DEPARTMENT

Chairman: Chief James DiGianvittorio, Middleton  
Vice Chairman: Chief Evan E. J. Haglund, Topsfield  
Secretary: Chief Kevin J. Ouellet, Amesbury

### MEETING NOTICE

**PLACE OF MEETING:** Essex County Regional Emergency Communications Center  
22 Manning Avenue Middleton, MA 01949

**DAY, DATE & TIME:** Monday, April 13, 2015 11:00 AM

**AGENDA / LIST OF TOPICS TO BE DISCUSSED:**

Police Advisory Board

1. Call to order
2. Public Comment
3. Accept Minutes of Previous Meeting
4. Old Business
  - scheduling software status
5. New Business
  - Brief overview from the director on his vision from the RECC and overview of operations
  - Discussion on how BOLO's are dispatched from the RECC
  - Wenham PD lobby camera not working properly
  - Create a prioritized list of needs & create a list of items/software needing to be purchased
  - Monitoring State Police at the RECC
  - User Group update and status
  - Update from IT on changes made on the Spillman software
6. Next Meeting (Date, Time, Location)
7. Adjournment

Police Working Group

**Executive Session Discussions:** (If Needed)

  
\_\_\_\_\_  
Signature

April 09, 2015

\_\_\_\_\_  
Date

978.388.1217

\_\_\_\_\_  
Phone Number

RECEIVED  
15 APR 09 AM 8:50  
AMESBURY CITY CLERK