

**ESSEX COUNTY REGIONAL COMMUNICATIONS CENTER
JOINT MEETING OF: FINANCIAL ADVISORY BOARD, POLICE ADVISORY
BOARD, FIRE ADVISORY BOARD, EXECUTIVE ADVISORY BOARD**

AGENDA

Place of Meeting:

Flint Public Library
One South Main Street
Middleton, MA 01949

Date and Time:

April 15, 2016
09:00 am

1. Public Comment
2. Approval of Joint Meeting minutes from 3/25/16
3. Director's Report
4. IT Manager Update on Virtualization
5. Status of Development of Three-Year Plan to Maintain Budget Solvency
6. Development Grant Update: Reverse Notification Software Procurement
7. Budget Director's Report:
 - a. FY16 Operating Budget status
 - b. FY17 Operating Budget status
8. Discussion Relative to Purpose of Remnant MAPC Grant Funds and Implementation of Purchases via Town of Middleton
 - a. Funds were intended for general upfront costs
 - b. Purchase of computers and other technology/equipment items
9. CAD and RMS Update:
 - a. Status of May Patch for Spillman Accident Report
 - b. Status of Progress toward September Spillman Criminal Complaint Application
 - c. Future Spillman Inclusion of Mass Trial Court form
 - d. Update Regarding Front-end Solutions that may Serve to Make Spillman More User Friendly

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10. Report Regarding the Prospect of Offering A-La-Carte Dispatch Services via State Services Contract for Non-Municipal Entities and Municipal Entities that are not Interested in Full Service Dispatching.

11. Discussion Relative to New Prospective Members or Clients:

- a. Newbury
- b. Merrimac
- c. Lawrence
- d. CMED (including review of Winborne Study)
- e. others

12. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline