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

FINANCE ADVISORY BOARD COLLECTIVE BARGAINING SUBCOMMITTEE MEETING TO FOLLOW, 10:00 A.M. (SEE ITEM 11)

AGENDA

Place of Meeting: Flint Public Library
One South Main Street
Middleton, MA 01949

Date and Time: October 16, 2015
9:00 am

RECEIVED
15 OCT -7 PM 1:56
AMESBURY CITY CLERK

1. Public Comment

2. Approval of Minutes: FAB June and July, EB June and July, Joint Mtg. Sept

3. Director's Report, Including Ongoing Assessment of Operations/Administration

4. Potential Future Options Relative to Governing Board Structure
   Director to provide sample marked-up copy of the RECC IMA

5. Community-specific Funding Requests
   Identify Funding for Past Bills from Vendors
   Determine Which Ongoing Costs will Continue into FY17
   Review and Approve Procedure for any New Requests

6. Director to Provide Additional Information Concerning Alternative Reverse 911
   Nixel – freeware
   I-Pause – open source

7. Budget Director's Report
   General Update Concerning FY16 Budget
   Consider Potential Material Deviations Concerning FY16 Budget Line Items
   Inclusion of Audit, Reverse 911, and Community funds in FY17 Budget

8. Contract with Spillman for CAD and RMS
   Required Legal Protocols for Potentially Ending Contract
   Director's Recommendations for Process to Potentially Transition to New Vendor

9. Discussion Relative to New Prospective Members
   City of Lawrence; Town of Newbury; Town of Merrimac

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

11. Joint Meeting to Adjourn to Meeting of the Finance Advisory Board Collective Bargaining Subcommittee – Executive Session Expected, Not Expected to Return to Regular Session, Except to Adjourn the Subcommittee Meeting.
    TOPIC: Discussion with Respect to Collective Bargaining Strategy Between Essex County Sheriff's Department and the Essex County Regional Emergency Communications Dispatchers, Massachusetts Coalition of Police, AFL-CIO, Local 448 AND NCEU Local 123 - Essex Telecommunication Supervisors, Pursuant to Section 4(A)(d) of the Intermunicipal Agreement