

**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: November 20, 2015
9:00 am

RECEIVED
15 NOV 12 PM 4:50
AMESBURY CITY CLERK

1. Public Comment
2. Approval of Minutes: Joint Meeting, October 16, 2015
3. Director's Report, Including Ongoing Assessment of Operations/Administration Standards, Metrics, and Statistics Relative to Ideal Dispatch Times vs. Actual
4. Community-specific Funding Requests
Update on Paying Past Bills from Vendors
Break out Ongoing Costs and Determine which Categories will Continue in FY17
Review and Approve Procedure for any New Requests
5. Status of Scheduling and Reverse 911 Software Funding and Procurement
6. 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
7. Contract with Spillman for CAD and RMS, Continue, Change Vendors, Study?
Recommendations of Police and Fire Advisory Boards
Next Steps Toward Recommended Solution(s)
8. Discussion Regarding "CopSynch"
9. Discussion Regarding visiting communities.

10. Discussion Relative to New Prospective Members
City of Lawrence; Town of Newbury; Town of Merrimac; CMED
11. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline
12. 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.

Approval of Minutes: October 16, 2015

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