

**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: Topsfield Town Library
One South Common Street
Topsfield, MA 01983

Date and Time: December 18, 2015
09:00 am

1. Public Comment
2. Approval of Minutes: FAB Meeting and Joint Meeting, November 20, 2015
3. Director's Report, Including Ongoing Assessment of Operations/Administration
 - Discussion relative to potential future structure of IMA
 - Discuss future meeting for operations/administration assessment
 - Update on ability to generate accurate call time data
4. Community-specific Funding Requests
 - Finance Advisory Board Report on this Topic
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
 - Overview of FY17 Budget
7. Contract with Spillman for CAD and RMS
 - Update on Process to Evaluate Spillman
 - Update on Potential Funding to Write new Software Specifications
 - Next Steps Toward Recommended Solution(s)
 - Report from Fire Board on Software
8. Discussion Relative to New Prospective Members
 - Director to Summarize Interest at all Levels, Along with Estimated Timing

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9. Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline
10. 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: November 20, 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