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By City Clerk at 3:23 pm, Mar 22, 2016

**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:

March 25, 2016
09:00 am

1. Public Comment
2. Approval of Minutes: FAB Meeting and Joint Meeting, February 19, 2016
3. Director's Report
4. Introduction of New Effort to Develop a Three-Year Plan to Maintain Budget Solvency
5. Development Grant Update:
 - a. Status of Scheduling and Reverse 911 Software Funding and Procurement
 - b. Update on Potential Funding to Write new Software Specifications
6. Budget Director's Report
 - a. Update Concerning FY16 and FY17 Operating Budget
7. Updates and corrections to FY17 Budget Document
8. FAB Election of Officers Vote
9. Discussion Regarding use of any Remnant MAPC Grant Funds
10. Contract with Spillman for CAD and RMS
 - a. Update from IT User Group regarding issues with Spillman
 - i. progress made concerning the improvement of Spillman Accident Report
 - ii. timetable for achieving full satisfaction with Spillman Accident Report
 - b. Update on Process to Evaluate Spillman
 - c. Update on Process to Evaluate Front-end Solutions to Make Spillman User-Friendly

11. Police Advisory Board Vote
 - a. Election of new secretary

12. Discussion Relative to Alternative Method of Meeting Posting
 - a. Alternative method coming from 940 CMR 29.03(3)
 - b. Letter to State from Executive Board

13. Discussion Relative to New Prospective Members
 - a. Summarize Status of the following:
 - i. Newbury
 - ii. Merrimac
 - iii. Lawrence

14. Development of Mechanism to Accommodate Dispatch Center New Members which do not Resemble Municipal Participants (example – CMED)

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

AMENDED