

**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: February 19, 2016
09:00 am

1. Public Comment
2. Approval of Minutes: FAB Meeting and Joint Meeting, December 18, 2015
3. On Hold:
 - a. Director's Report, Including Ongoing Assessment of Operations/Administration
 - b. Discussion relative to potential future structure of IMA
 - c. Discuss future meeting for operations/administration assessment
4. Update Regarding Digital Download of Call Pickup Seconds Data from Verizon/State 911
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. General Update Concerning FY16 Budget
 - b. Consider Potential Material Deviations Concerning FY16 Budget Line Items
 - c. Overview of FY17 Budget
7. Contract with Spillman for CAD and RMS
 - a. Update from IT User Group regarding issues with Spillman
 - b. Update on Process to Evaluate Spillman
 - c. Next Steps Toward Recommended Solution(s)
8. Fire Advisory Board Vote
 - a. Election of officers

AMESBURY CITY CLERK

16 FEB 16 AM 8:28

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9. Police Advisory Board Vote

- a. Election of officers

10. Discussion Relative to Alternative Method of Meeting Posting

- a. Alternative method coming from 940 CMR 29.03(3)

11. Discussion Relative to New Prospective Members

- a. Summarize Interest at all Levels

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

Amended