

**HAMPDEN COUNTY RECC  
REGIONAL 911 EMERGENCY COMMUNICATION DISTRICT PLANNING COMMITTEE**

*ORGANIZATIONAL MEETING*

MAY 13, 2016

10:00 AM

LONGMEADOW POLICE DEPARTMENT

34 WILLIAMS STREET, LONGMEADOW MASSACHUSETTS 01106

**AGENDA**

1. Introductions and Confirmation of Membership
2. Selection of a Chair and Vice Chair; Designation of a Minute Taker
3. Update on Developments Since Grant Award
4. Review, Consideration of Amendments, Additions, Deletions to the Project Plan and Timeline to Develop the RECC, Proposed by the Carell Group, Inc
5. Designation of Subcommittees and Membership on Each
6. Discussion of the Role of Alternates, on DPC and Subcommittees
7. Identification and Discussion of Each Community's Greatest Non-financial Concerns About Participating in the RECC
8. To Do List for Implementation of the Summer Schedule Work Plan
9. Meeting Schedule
10. New and Unanticipated Business
11. Schedule Next Meeting
12. Adjournment

The Regional 911 Emergency Communication District Planning Committee within Hampden County was formed pursuant to Chapter 6A, Sections 18O-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, and Wilbraham.