

HAMPDEN COUNTY RECC
REGIONAL 911 EMERGENCY COMMUNICATION DISTRICT PLANNING COMMITTEE
SUBCOMMITTEE ON GOVERNANCE AND FINANCE

JUNE 28, 2016

11:00 AM

WILBRAHAM TOWN HALL

240 SPRINGFIELD ST. WILBRAHAM, MA 01106

DRAFT AGENDA

1. Introductions / Approve/Modify Draft Agenda
2. Expectations as to How the Committee Will Work; e.g.:
 - a. Frequency of meetings
 - b. Assistance/involvement of other Town staff such as finance, law
 - c. Site visits
 - d. Circulation of minutes; draft text
 - e. Posting meetings
3. Consideration of a draft Mission Statement for the Subcommittee and Timetable for Completion of Its Work
4. Review of the legal model options for the RECC, e.g.:
 - a. IMA
 - b. IMA to District Agreement
 - c. District Agreement
5. Outline of a District Agreement
6. Governance Options
7. Financing Options
8. New and Unanticipated Business
9. To Do List Prior to Next Meeting
10. Scheduling Next (Two) Meeting(s)
11. Adjournment

The Regional 911 Emergency Communication District Planning Committee (DPC) 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. The Governance and Finance Subcommittee was created by the DPC.