

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

NOVEMBER 29, 2016
12:00 NOON
LUDLOW TOWN HALL
488 CHAPIN ST. LUDLOW MA 01056

DRAFT AGENDA

1. Approve/Modify Draft Agenda
2. Review/Amend/Approve Minutes of Sept. 20, 2016 and of Oct. 27, 2016 Meetings
3. Consideration of Partial Draft of District Agreement
 - a). Sections to be recommended to DPC
 - b). Sections to be rejected/modified/deleted
 - c). Additional Sections/Language to be added
4. Schedule or continue discussion of Cost Allocation Options
5. New and Unanticipated Business
6. Schedule Additional Meeting(s)
7. 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, Southwick, and Wilbraham. The mission of the Hampden RECC DPC is to develop and implement a governance structure and operational systems for a regional dispatch that meets the needs of all member communities today and in the future. The DPC member communities share a goal of enhanced and cost effective emergency dispatch services. The Governance and Finance Subcommittee was created by the DPC.