

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

FEBRUARY 13, 2017  
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 Nov. 29, 2016 Meeting
3. Consideration of Draft Operating Budget and Assumptions
4. Current Town Costs Review
5. Continue discussion of Cost Allocation Options
6. New and Unanticipated Business
7. Schedule Additional Meeting(s)
8. 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.