

# WESTCOMM

## BOARD OF DIRECTORS MEETING

MARCH 17, 2022 1:00 P.M.

Google Meet Meeting

[HTTPS://MEET.GOOGLE.COM/WKK-GMYS-QNS](https://meet.google.com/WKK-GMYS-QNS)

### **In Attendance:**

Lyn Simmons, Town Administrator, Longmeadow  
John Beaulieu, Chicopee  
Erin Hastings, Executive Director, WESTCOMM  
JoAnn Kupiec, Admin Assistant, WESTCOMM  
Stuart Beckley, Town Manager, Ware  
Jennifer Wolowicz, Town Administrator, Monson  
Mary McNally, Town Administrator, East Longmeadow

1. Meeting called to order 1:00 P.M. Rollcall done: Present were Lyn Simmons, John Beaulieu, Jennifer Wolowicz, Mary McNally and Stuart Beckley. 5 Present.
2. Old Business: District Agreement: The red lined version from the Boards Legal Counsel, Clifford & Kenny, was sent to the Board on 3/17/22. There was a discussion regarding the refined document from the Attorney should have a start date of July 1<sup>st</sup>, and an MOA should be done memorializing the start date of WESTCOMM's establishment year to read 2017. The Board was questioning how this would be addressed. Erin stated that the history of the first agreement will still be there. Erin was hoping to have this MOA in the next week or so.

Until the District Agreement and any MOA can be approved and voted in, the Bond Counsel is at a standstill.

A motion was made by John Beaulieu and 2<sup>nd</sup> by Mary McNally to accept the District Agreement as written. Rollcall was done, 5 yes, motion passed.

As soon as the MOA is received the District Agreement will go the all Participating Communities Boards for review.

3. Adjourn: A motion was made by Lyn Simmons and 2<sup>nd</sup> by John Beaulieu to adjourn, roll call was done, 5 yes, meeting adjourned at 1:12 P.M.