

**WESTCOMM  
BOARD OF DIRECTORS COMBINED WITH  
FINANCE COMMITTEE AND  
OPERATIONS BOARD MEETING**

FEBRUARY 5, 2021 11:00 A.M.

[Join Google Meet](#)

[HTTPS://MEET.GOOGLE.COM/TCZ-MUWH-TKU](https://meet.google.com/TCZ-MUWH-TKU)

1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
2. Google Meet Information:  
  
HTTPS://MEET.GOOGLE.COM/TCZ-MUWH-TKU  
PIN: 818 973 040  
  
or call: 1-929-336-0218  
PIN: 818 973 040
3. Introductions
4. Approve and or Modify Minutes from Meeting held on January 12, 2021.
5. Old Business:
  - Update on 645 Shawinigan Drive
  - Treasurers Position
  - FY 22 Budget
  - Assessments
  - FY 22 Development Grant
  - Radios
  - District Agreement
6. New Business:
  - Change date of next Board meeting to Friday February 26, 2021
  - Fire Operations
  - Police Operations
7. New Business not reasonably anticipated within 24 hours.
8. Adjourn