

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

MARCH 4, 2022 11:00 A.M.

Google Meet Meeting

[HTTPS://MEET.GOOGLE.COM/QFC-UAZA-IUC](https://meet.google.com/QFC-UAZA-IUC)

**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

1. Meeting called to order 11:00 A.M. Rollcall done: Present were Lyn Simmons, John Beaulieu, Jennifer Wolowicz and Stuart Beckley. 4 Present, 1 absent.
2. Old Business: District Agreement: Changes to the District Agreement are necessary before authorizing bond (Locke Lord). The revised District Agreement will need to go to each Board in the Participating Communities and a new notice of intent to bond will need to be resent to each Board for review.

John Beaulieu would like to see the original date of the development of WESTCOMM somewhere in the new District Agreement.

A motion was made by John Beaulieu and 2<sup>nd</sup> by Lyn Simmons that WESTCOMM'S Legal (Clifford & Kenny) needs to review the red lined document given to us by Locke Lord. Roll call was done: 4 yes, motion passed.

Erin will send the red-lined version to Clifford and Kenny for review, will let them know the original date of the development of WESTCOMM (6/28/2017) should be

somewhere in the new agreement, as well as pointing out that at the start of WESTCOMM, the only two districts involved were Longmeadow and Chicopee.

3. Adjourn: A motion was made by John Beaulieu and 2<sup>nd</sup> by Jennifer Wolowicz to adjourn. Rollcall was done, 4 yes, meeting adjourned at 11:12 A.M.