

PLACE OF MEETING:

Video Link: <https://www.freeconferencecall.com/wall/cryan07>

Remote Conference Call: 1-425-436-6382

Access Code: 312945#

ATTENDANCE:

Members Present: William Scholtz, Amesbury Police Chief; Brendhan Zubricki, Essex Town Administrator; Daniel Doucette, Essex Fire Chief; Andy Sheehan, Middleton Town Administrator; Jen Collins-Brown, Topsfield Fire Chief; Anthony Ansaldi, Wenham Town Administrator; Thomas Perkins, Wenham Police Chief; Frank Pozniak, Executive Director State 911; Norm Fournier, Deputy Director State 911; Alyson Dell Isola, Director NSR911; Christopher Ryan, Deputy Director NSR911, Kassandra Gove, Amesbury Mayor;

Non-Members Present: Kerry Collins, Undersecretary EOPSS, Brian Merritt, Legislative Director EOPSS; Kevin Coppinger, Essex County Sheriff; Paul Fahey, Chief of Staff to Amesbury Mayor; Lee Ann Delp Operations Manager NSR911.

CALL TO ORDER

Called to order at 10:35 by Brendhan Zubricki

PUBLIC COMMENT

No Public Comment

APPROVAL OF MEETING MINUTES

MOTION: To approve the 1/22/2019 Executive Advisory Board Minutes

MOTIONED BY: So moved by Andy Sheehan

SECONDED BY: Anthony Ansaldi

VOTE: All present voted in favor.

UPDATE ON TRANSITION OF NSR911 EMPLOYEES TO STATE 911 DEPARTMENT:

Chairman Zubricki turned the meeting over to EOPSS and State 911 Department.

Collins stated she is extremely grateful to everyone involved in working together to make the transition possible; coming together to have the transfer happen with “no harm to the employee” as stated in the joint letter issued by Sheriff Coppinger and Thomas Turco, Secretary of Public Safety regarding the filing of “An act transferring employees of the North Shore Regional 911 Center to the State 911 Department”. The Bill was filed by Massachusetts State Senator, Joan B. Lovely (SB.2970) and Massachusetts House of Representative, Theodore C. Speliotis (HB.5135).

Merritt stated that the Bill would typically go to each side, Senate and House, this Bill was filed to both for expedience by Senator Lovely and Representative Speliotis. The Bill has been referred to the Joint Committee on Public Service, Chaired by Senator Barry R. Finegold, Representative, and Jerald A. Parisella with no opposition.

Merritt stated it is a herculean task to complete in two weeks but not impossible. Merritt requested both the Fire Chiefs and Police Chiefs reach out to their respective County and State Associations for letters of support as stakeholders by sending letters to Senator Finegold and Representative Parisella. Merritt

explained that once the Bill is reported out favorably it goes to the Ways and Means Committee floor and the Governor's Office.

State 911 Department Executive Director Pozniack acknowledged and thanked Director Dell Isola, Deputy Director Ryan, Operations Manager Delp, and all of the TCs at the NSR911 Center for their job especially during the COVID-19 pandemic, and creating a model COOP Plan.

Zubricki stated that this transition was yet another step along the way of many steps since 2010 to making the Center a premier and exemplary center in the Stat. He thanked the State 911 Department and Sheriff for seeing this through.

A call was made for comments.

Sheriff Coppinger commented – thanking everyone during the process including State 911, EOPSS, NSR911 Personnel, and unions. He acknowledged the job Dell Isola and Ryan have done.

UPDATE RELATIVE TO THE CREATION OF THE ON-BOARDING PROCESS FOR PROSPECTIVE COMMUNITIES:

Director Dell Isola updated the Board that the on-boarding process document has been completed and is being reviewed with State 911 Department personnel and will be an included topic in the next meeting.

OTHER ITEMS:

Dell Isola stated the date was to be determined and she would be in touch with the Board members.

ADJOURNMENT:

Meeting Adjourned at 10:59 AM.

MOTION: To adjourn the meeting

MOTIONED BY: So moved by Andy Sheehan

SECONDED BY: Dan Doucette

VOTE: All present voted in favor.