



The Commonwealth of Massachusetts
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY
STATE 911 DEPARTMENT

151 Campanelli Drive, Suite A ~ Middleborough, MA 02346
Tel: 508-828-2911 ~ TTY: 508-828-4572 ~ Fax: 508-828-2585
www.mass.gov/e911



CHARLES D. BAKER
Governor

THOMAS A. TURCO, III
Secretary

KARYN E. POLITO
Lieutenant Governor

FRANK POZNIAK
Executive Director

AGENDA
State 911 Commission Meeting
State 911 Department
151 Campanelli Drive, Suite A,
Middleborough, MA 02346
May 23, 2019, 1:00 p.m.

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of April 26, 2019 Commission Meeting Minutes (Chairperson Collins)
3. Request for Commission Approval of the Following Fiscal Year 2020 Grant Guidelines (Frank Pozniak/Karen Robitaille)
 - Support and Incentive Grant Guidelines
 - Training Grant and EMD Grant Guidelines
 - Wireless State Police PSAP Grant Guidelines
4. Update on Next Generation 9-1-1 (Norm Fournier)
5. Update on the Springfield Training Facility Relocation (Monna Wallace)
6. Discussion on the Standards Committee Composition (Vice-Chairperson Silvia/Frank Pozniak)
7. Update on the Transition of the Essex RECC and Wireless Center to the State 911 Department (Chairperson Collins/Frank Pozniak)
8. Other Business
9. Next Meeting Date – TBD
10. Adjournment