

****The Commonwealth of Massachusetts

EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

**State 911 DEPARTMENT**

*151 Campanelli Drive, Suite A ~ Middleborough, MA 02346*

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 **Maura T. Healey**  **Terrence M. Reidy**

 *Governor Secretary*

 **Kimberley Driscoll** **Frank Pozniak**

 *Lieutenant Governor Executive Director*

#  AGENDA

***State 911 Commission Meeting***

***State 911 Department***

 ***151 Campanelli Drive, Suite A, Middleborough, MA***

 ***December 14, 2023, 1:00 p.m.***

1. Call to Order and Introductions (Chairperson Collins)
2. Approval of October 5, 2023 Commission Meeting Minutes (Chairperson Collins)
3. Update on the Surcharge Petition Filed with the Department of Telecommunications and Cable (DTC), DTC Approval (Chairperson Collins, Frank Pozniak)
4. Request for Commission Approval of the FY 2024 Development Grant Guidelines (Frank Pozniak/Karen Robitaille)
5. Update on Next Generation 9-1-1 (Norm Fournier)
6. Update on Interpreter Services (Monna Wallace/Karen Robitaille)
7. Update on the Transition of the Framingham Wireless Center and the Maynard Training Facility to the Milford Location (Frank Pozniak)
8. Update on Regionalization (Joseph Crean)
9. Update on the TERT Program (Chris Ryan/Katrina Shamshak)
10. Update on 560 CMR 5.00 (Dennis Kirwan)
11. Other Business
12. Next Meeting Date – TBD
13. Adjournment