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|  **Attending:** |  |  |  **Absent:**  |
| Aaron Smith | Executive Director | SSRECC |  |
|  John Gordon | Deputy Director | SSRECC |  |
|  Phil Lemnios | Town Manager | Hull | X |
| Chris Senior | Town Manager | Cohasset |  |
| Darleen Sullivan | Town Administrator | Norwell |  |
| Tom Mayo | Town Administrator | Hingham |  |
| William Quigley | Police Chief | Cohasset |  |
| Greg Lennon | Lieutenant Detective | Cohasset | X |
| John Dockray | Fire Chief | Cohasset |  |
| John Hernan  | Asst Chief | Cohasset | X |
| Dave Jones | Police Chief | Hingham | X |
| Ryan O’Shea | Deputy Police Chief | Hingham | X |
| Steve Murphy | Fire Chief | Hingham |  |
| Louis LaChance  | Deputy Fire Chief | Hingham |  |
| John Dunn | Police Chief | Hull | X |
| Neil Reilly | Deputy Police Chief | Hull |  |
| Chris Russo | Fire Chief | Hull | X |
| William Frazier | Deputy Fire Chief | Hull | X |
| Edward Lee | Police Chief | Norwell |  |
| John McDevitt | Deputy Police Chief | Norwell |  |
| Dave Kean | Fire Chief | Norwell |  |
|  William Milne | Deputy Fire Chief | Norwell | X |
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Called to Order: The meeting was called to order at 10:05 am.

Agenda:

* Approval of Meeting Minutes: T/M Lemnios asked for a motion to be made to approve the 1/17/23 minutes. Motion made by T/A Mayo 2nd by T/A Sullivan with a unanimous vote.
* SSRECC Operations:
* Status:

Aaron advised the board there are no impacts or illnesses of the SSRECC staff at this time.

* Technology:
* Cohasset PD & FD Radio Infrastructure

Aaron is trying to get a start date from AllComm for the radio replacement. Most of the equipment has been installed. Aaron will update the chiefs when a more firm date is known. Chief Quigley asked about the overlay channel status. Aaron advised we are still waiting on the FCC. T/M Lemnios asked what the overlay channel is. Aaron gave a review of the overlay project to the board.

* Financial:
* FY22 Audit has begun and is being done by Roselli Clark & Asso.
* FY24 Budget, Aaron stated there is an increase due to the dispatcher & supervisor contract negotiations. No other real changes to the budget. T/M Lemnios stated the burden on the taxpayer is quite a bit less now. The sense that the SSRECC is in a much better place has saved the member communities a considerable amount of money over time. T/M Lemnios also recognized the leadership of the Director & Deputy Director running the center.
* FY24 911 Development Grant, Aaron advised the board that he will be applying for a cyber security evaluation through the grant. Aaron will also be asking for the replacement of 3 servers, Hingham PD & FD radio infrastructure updates, and some new equipment to benefit South Hingham, And (8) switches for all stations / UPS

Aaron advised the board that the development grant’s approval should be in June. Aaron also advised the board that regionalization is not moving at a fast pace, so state 911 money is not going away any time soon.

* New Business:

Chief Quigley advised the group that the mutual aid agreements are being updated. T/A Mayo asked if the agreements are at risk. Chief Quigley stated yes but are being held together by Metrolec at this time.

* Adjournment:

T/M Lemnios made a motion to adjourn at 11:35 am and to go into Executive Session and not return. Motion made by T/A Mayo and seconded by T/M Senior. All four board members voted in favor. The next meeting will be on March 14, 2023, at 10:00 am at Hingham Fire HQ.