**Posted 3/30/2018-8:50am-MK**

**Nashoba Valley Regional Dispatch District**

**Administration Board Meeting**

**Wednesday, April 4, 2018 at 9:30 a.m.**

**Harvard Town Hall - 13 Ayer Rd, Harvard**

**Agenda**

1. Call meeting to order.
2. Approve minutes of prior meeting(s).
3. Update from the Chairman.
4. Vote on authorization for NVRDD to use the contingency account.
5. Vote to authorize NVRDD bank account signers and approvers.
6. NVRDD Director Update.
7. Operations Update.
8. Other business.
9. Set date for next regularly scheduled meeting.
10. **Executive Session, MGL Chapter 30A, Reason #3 To discuss the strategy with respect to contract negotiations with union personnel (Dispatchers)**
11. Adjourn

Town Clerks: Please post for Berlin, Bolton, Harvard, Lancaster, Lunenburg, and Townsend

Kathryn O’Connor: Please post for Devens