

**Nashoba Valley Regional Dispatch District
Administration Board Meeting**

**Wednesday, December 18, 2019 at 9:30 a.m.
NVRDD, 270 Barnum Road, Devens, MA 01434, USA**

Agenda

- 1. Call meeting to order.**
- 2. Approve minutes of prior meeting(s).**
- 3. Update from the Administration Board Chairman.**
 - a. Discuss retro pay process, assessment**
 - b. Discuss change to District Agreement language modifications**
- 4. Executive Director's update.**
- 5. Discuss Executive Director's application to FEMA USAR team**
- 6. Operations Committee's update.**
- 7. Confirm schedule of upcoming meetings.**
- 8. Other business.**
- 9. Executive Session pursuant to MGL c. Chapter 30 Section 21 (a) 2 to discuss contract negotiations related to nonunion personnel.**
- 10. Adjourn.**

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site: <http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, Lunenburg, and Townsend