Nashoba Valley Regional Dispatch District Administration Board Meeting

Thursday, February 28, 2019 at 9:30 a.m.

NVRDD - 270 Barnum Road, Devens, MA 01434

Agenda

- 1. Call meeting to order.
- 2. Approve minutes of prior meeting(s).
- 3. Update from the Administration Board Chairman.
- 4. Review proposed FY20 budget.
- 5. Discuss hiring a part-time accountant/bookkeeper for the District.
- 6. Executive Director's update.
- 7. Operations Committee's update.
- 8. Schedule upcoming meetings.
- 9. Other business.
- 10. Executive Session pursuant to MGL c. 30A, Section 21 (a) 3 to discuss contract negotiations strategy with union personnel.
- 11. Adjourn.

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