

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

**Wednesday, January 22, 2020 at 1:00 p.m.  
MassDevelopment, 33 Andrews Pkwy, Devens, MA**

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**Agenda**

- 1. Call meeting to order.**
- 2. Approve minutes of prior meeting(s).**
- 3. Discuss and vote on changes to District Agreement language.**
- 4. Update from the Administration Board Chairman.**
  - a. Vote on change to assessment language**
  - b. Discuss shift differential application.**
- 5. Executive Director's update.**
- 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) 3, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**
- 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**