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**Nashoba Valley Regional Dispatch District**

**Administration Board Meeting**

**Wednesday, May 16, 2018, at 9:30 a.m.**

**33 Andrews Pkwy, Devens, MA 01434, USA**

**Agenda**

1. Call meeting to order.
2. Approve minutes of prior meeting(s).
3. Update from the Administration Board Chairman.
4. Discuss apparent discrepancies between IMAs and District Agreements
5. Discuss the three reserve funds: Operating, Salary, and Stabilization
6. Executive Director’s update.
7. Operations Committee’s update.
8. Other business.
9. **Executive Session, MGL Chapter 30A, Reason #3 To discuss the MOU between NVRDD and MASSCOP Local 439**
10. Vote on the MOU between NVRDD and MASSCOP Local 439
11. 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