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**Nashoba Valley Regional Dispatch District**

**Administration Board Meeting**

**Wednesday, May 2, 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 Chairman.
4. Discuss the role of the Operations Committee, Dispatch Agreements, and future governance.
5. Discuss setting up the meeting calendar through August 2018.
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

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