

Nashoba Valley Regional Dispatch District Administration Board Meeting

November 15, 2018, at 9:30 a.m.

33 Andrews Pkwy, Devens, MA 01434, USA

Agenda

- 1. Call meeting to order.**
- 2. Approve minutes of prior meetings.**
- 3. Update from the Administration Board Chairman.**
- 4. Update from Lancaster about MUNIS for NVRDD.**
- 5. Discuss initial loan payment to MassDevelopment.**
- 6. Discuss upcoming Administration Board meeting dates/locations.**
- 7. Executive Director's update.**
- 8. Operations Committee's update.**
- 9. Other business.**
- 10. Executive Session pursuant to MGL c. 30A, Section 21 (a) 2 to discuss strategy with respect to contract negotiations with non-union personnel.**
- 11. Vote on contract for Deputy Director.**
- 12. Vote on annual compensation adjustments for Executive Director.**
- 13. 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