**Posted 11/6/2017-8:02am-MK**

**Nashoba Valley Regional Dispatch**

**Administrative Board Meeting**

**Wednesday, November 8, 2017**

**9:30 a.m.**

**33 Andrews Parkway**

**Devens, Massachusetts**

**Agenda**

1. Call meeting to order
2. Approve minutes of prior meeting(s).
3. Update from the Chairman.
4. NVRDD Director Update.
5. Operations Update.
6. Creation of OPEB Trust.
7. Other business.
8. Set date for next regularly scheduled meeting.
9. **Executive Session, MGL Chapter 30A, Reason #3 To discuss the strategy with respect to contract negotiations with non-union personnel (Dispatchers)**
10. Adjourn

Town Clerks: Please post for Harvard, Lancaster, Bolton, Berlin, Lunenburg, and Townsend

Kathryn O’Connor: Please post for Devens