**Posted 9/11/2017-7:51am-MK**

**Nashoba Valley Regional Dispatch**

**Administrative Board Meeting**

**Wednesday, September 13, 2017**

**9:30 a.m.**

**33 Andrews Parkway**

**Devens, MA**

**Agenda**

1. Call meeting to order
2. Approve minutes of prior meeting(s).
3. **Ratification of interview committee’s vote to hire M. Ross Klun and to proceed with contract negotiations.**
4. **Discussion on contract negotiation procedure**
5. Update from the Chairman.
6. Update on Townsend incorporation into NVRDD.
7. Operations Issues 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 non-union personnel (Dispatch Director position)**
11. Adjourn

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

Kathryn O’Connor: Please post for Devens