

**Nashoba Valley Regional Dispatch District  
Administration Board Meeting**

**Tuesday June 27, 2023 1:00 PM**

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Join Virtual Meeting:

<https://annecamaro.my.webex.com/annecamaro.my/j.php?MTID=mbdcf4a8ce6b1ad40a5e941ad868b073e>

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**I. CALL TO ORDER**

**II. EXECUTIVE DIRECTOR UPDATES**

**III. OPERATIONS COMMITTEE**

**IV. FINANCE COMMITTEE UPDATES**

**IV. NEW BUSINESS**

1. Approval of Open Meeting Minutes: May 18, 2023
2. Approval of Executive Session Minutes: May 30, 2023
3. Approval of Open Meeting Minutes: May 30, 2023
4. Appointment of New NVRDD Supervisor
5. NVRDD Per-Diem MOU with MassCOP Local 439

**V. OLD BUSINESS:**

1. Update from Mass Development on proposed Public Safety Facility
  - a. John Marc-Aurele
2. Status of Lease Agreement with Mass Development
3. FY 2023 Budget Update
4. Intermunicipal Agreement and District Agreement
5. Update on Adding Towns to NVRDD
  - a. Boxborough Update

**VI. UPCOMING MEETING SCHEDULE**

**VII. 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, and Lunenburg.