

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

Thursday, December 1, 2022 2:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83832567724>

Meeting ID: 838 3256 7724

877 853 5257 US Toll-free

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR UPDATES

III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES

IV. NEW BUSINESS

1. Approval of Meeting Minutes: Sept 8th, Sept 29th, Oct 13th and Oct. 27th
2. Discussion on Annual Performance Evaluation for Executive Director

V. OLD BUSINESS:

1. Update from Mass Development on proposed Public Safety Facility
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

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, Lunenburg, and Townsend