

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

Thursday, May 18, 2023 2:30 PM

Join Virtual Meeting:

<https://annecamaro.my.webex.com/annecamaro.my/j.php?MTID=m2835d9ace1f0f7465bd449a3c1958c73>

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR UPDATES

III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES

IV. NEW BUSINESS

1. Approval of Meeting Minutes: April 13, 2023
2. Approval of Meeting Minutes: April 27, 2023

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
 - 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.