

**Nashoba Valley Regional Dispatch District
Operations Committee
Agenda
Tuesday, May 16, 2023
14:00 Hours
Bolton Police Department
15 Wattaquodock Hill Rd.
Bolton, MA**

*Note: The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

1. Public
 - a. Board
 - b. Public
2. Approval of meeting minutes: March 21, 2023
3. Approval of meeting minutes: Special Meeting April 27, 2023
4. Director's report
 - a. Detail Policy Update
 - b. Lease Agreement Update
 - c. Grant Updates
 - d. Boxborough Update
5. Policy Review (if any)
 - a. New Policies
 - i. 112 Anti-Discrimination and Anti-Harassment Policy
 - ii. 204 Retention and Release of Audio Recordings
 - iii. 230 Emergency Medical Dispatch
 - iv. 251 Email System Usage
 - v. 252 Social Media Usage
6. Dispatch Liaison
7. Old Business
 - a. Radio System Discussion
8. New Business
9. 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.