

Nashoba Valley Regional Dispatch District Administration Board Meeting

Wednesday June 19, 2019 at 9:30 a.m.

33 Andrews Parkway, Devens, MA 01434

Rec'd Townsend Town Clerk
13 JUN '19 AM8:41

Agenda

- 1. Call meeting to order.**
- 2. Approve minutes of prior meeting(s).**
- 3. Update from the Administration Board Chairman.**
- 4. Review of Notification Protocol**
- 5. Executive Director's update.**
- 6. Operations Committee's update.**
- 7. Schedule upcoming meetings.**
- 8. Other business.**
- 9. Executive Session pursuant to MGL c. 30A, Section 21 (a) 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.**
- 10. Executive Session pursuant to MGL c. 30A, Section 21 (a) 3: To discuss contract negotiations strategy with union personnel.**
- 11. 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