

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

Rec'd Townsend Town Clerk
10 JAN '20 PM1:09

**Wednesday, January 22, 2020 at 1:00 p.m.
MassDevelopment, 33 Andrews Pkwy, Devens, MA**

Agenda

1. Call meeting to order.
2. Approve minutes of prior meeting(s).
3. Discuss and vote on changes to District Agreement language.
4. Update from the Administration Board Chairman.
 - a. Vote on change to assessment language
 - b. Discuss shift differential application.
5. Executive Director's update.
6. Operations Committee's update.
7. Confirm schedule of upcoming meetings.
8. Other business.
9. Executive Session pursuant to MGL c. Chapter 30 Section 21 (a) 3, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
10. 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