

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

**Thursday, January 31, 2019 at 9:30 a.m.**

**Bolton Town Hall, 663 Main St, Bolton, MA 01740**

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### **Agenda**

- 1. Call meeting to order.**
- 2. Approve minutes of prior meeting(s).**
- 3. Update from the Administration Board Chairman.**
  - a. Financial update.**
  - b. Update on meeting with MDFA regarding funding repayment.**
  - c. Discussion on possible alternatives to MUNIS.**
- 4. Executive Director's update.**
- 5. Operations Committee's update.**
- 6. Schedule upcoming meetings.**
- 7. Other business.**
- 8. Executive Session pursuant to MGL c. 30A, Section 21 (a) 3 to discuss contract negotiations strategy with union personnel.**
- 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**