

Nashoba Valley Regional Dispatch District
Administration Board Meeting

Wednesday September 29, 2021 at 1:00 p.m.
Join Zoom Meeting

Agenda

1. **Call meeting to order**
2. **Approve minutes of prior meeting(s):**
 - **May 12, 2021**
 - **May 14, 2021**
3. **Chairman Updates**
 - Welcome. Comments from Tom Kennedy, State 911, on Operational Study.
4. **Interim Executive Director's update**
5. **FY22 Budget** - We asked that Budget Updates be a standing item on our future agendas with up-to-date budget activity reports made available for each meeting.
6. **Capital Stabilization Fund** – Status update
7. **Executive Director Job Description discussion** – Job posting published on Sept 13, 2021
 - Ross Perry, Interim E.D, Townsend
8. **Fire Chief's Updates**
9. **Lease Agreement with MDFA** – copy of amended lease received. Hand out provided by Shelly
10. **Schedule Next Meeting**
11. **Executive Session pursuant to MGL c. 30A, Section 21 (a) to discuss strategy with the Dispatch Union**
12. **Adjourn**

Topic: NVRDD Admin Board Meeting

Time: Wednesday September 29, 2021 1:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87974094172?pwd=a3VveUhqaU1sNTVyeUpYeFJSREZHUT09>

Meeting ID: 879 7409 4172

Passcode: 419818

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