# Nashoba Valley Regional Dispatch District Administration Board Meeting

## Thursday, October 13, 2022 2:30 PM Zoom Meeting

Join Zoom Meeting https://us02web.zoom.us/j/83345124969

Meeting ID: 833 4512 4969 888 475 4499 US Toll-free

### I. CALL TO ORDER

#### II. EXECUTIVE DIRECTOR UPDATES

### III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES

#### IV. NEW BUSINESS

- 1. Approval of Meeting Minutes
- 2. Discussion on Annual Performance Evaluation for Executive Director

### V. OLD BUSINESS:

- 1. Update from Mass Development on proposed Public Safety Facility
- 2. Status of Lease Agreement with Mass Development
- 3. FY 2023 Budget Update
- 4. Intermunicipal Agreement and District Agreement
- 5. Update on Adding Towns to NVRDD

## VI. UPCOMING MEETING SCHEDULE

### VII. ADJOURN

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site: <a href="http://www.nvrecc.us/">http://www.nvrecc.us/</a>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, Lunenburg, and Townsend