

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

**Thursday, November 10, 2022 2:30 PM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83115363978>

Meeting ID: 831 1536 3978  
877 853 5257 US Toll-free

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**I. CALL TO ORDER**

**II. EXECUTIVE DIRECTOR UPDATES**

**III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES**

**IV. NEW BUSINESS**

1. Approval of Meeting Minutes: Sept 8<sup>th</sup>, Sept 29<sup>th</sup>, Oct 13<sup>th</sup> and Oct. 27<sup>th</sup>
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: <http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, Lunenburg, and Townsend