# Nashoba Valley Regional Dispatch District Administration Board Meeting

Monday, August 22, 2022 2:30 p.m. Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/81223379970

Meeting ID: 812 2337 9970 Dial by your location 888 475 4499 US Toll-free

#### I. CALL TO ORDER

#### II. EXECUTIVE DIRECTOR UPDATES

#### III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES

#### IV. NEW BUSINESS

- 1. Update from Mass Development on proposed Public Safety Facility
- 2. Approval of Meeting Minutes

#### V. OLD BUSINESS:

- 1. Status of Lease Agreement with Mass Development
- 2. FY 2023 Budget Update
- 3. Intermunicipal Agreement and District Agreement
- 4. Update on Adding Towns to NVRDD
- 5. Update on Town Accountant Vacancy

## 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