

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

**January 13, 2022 2:00 p.m.  
Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/81982630306>

Meeting ID: 819 8263 0306

Join Zoom Meeting by Phone:

877 853 5257 US Toll-free

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**I. CALL TO ORDER**

**II. CHAIRMAN UPDATES**

**III. EXECUTIVE DIRECTOR UPDATES**

**IV. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES**

**V. OLD BUSINESS:**

1. FY 2022 Budget
2. Intermunicipal Agreement and District Agreement
3. Status of Capital Stabilization Fund
4. Administrative Support from MassDevelopment
5. Notice of Withdrawal from Townsend

**VI. NEW BUSINESS**

1. Acceptance of Resignation of District's Treasurer and Discussion on Filling the Vacancy
2. Discussion on Adding Towns to NVRDD

**VII. UPCOMING MEETING SCHEDULE**

**VIII. EXECUTIVE SESSION: Motion to enter into Executive Session and to adjourn after exiting Executive Session:** (a) Pursuant to M.G.L. c. 30A, Section 21, paragraph 3, to discuss strategy with respect to collective bargaining, because the Chair finds that an open meeting may have a detrimental effect on the bargaining position of the Board. (b) Pursuant to M.G.L. c. 30A, Section 21, paragraph 2, to conduct strategy sessions in preparation for negotiations with non-union personnel.

**IX. 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