

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

**February 10, 2022 2:00 p.m.
Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89643060972>

Meeting ID: 896 4306 0972

Join Zoom Meeting by Phone:

877 853 5257 US Toll-free

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
6. District Treasurer Vacancy
7. Update on Adding Towns to NVRDD
8. Lease Agreement with MassDevelopment

VI. NEW BUSINESS

1. FY 2023 Budget
2. Discussion on Job Description and Posting for Administrative Coordinator Position
3. Approval of Meeting Minutes for 11/29/21, 12/8/21, 12/22/21, 12/29/21, and 1/13/22

VII. UPCOMING MEETING SCHEDULE

VIII. EXECUTIVE SESSION: Motion to enter into Executive Session and to adjourn after exiting Executive Session: 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. (Dispatch Union)

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