

# **Nashoba Valley Regional Dispatch District**

## **Administration Board**

### **Meeting Minutes**

**January 30, 2023**

#### **ATTENDEES:**

##### **BOARD MEMBERS:**

Interim Chair Heather Lemieux, Lunenburg; Don Lowe, Bolton; Marie Sobalvarro, Harvard; Kristen Rubin, Berlin; Kate Hodges, Lancaster.

#### **NOT PRESENT**

Meg Delorier, Interim EVP, Devens Operations

#### **OTHER PARTICIPANTS:**

Anne Camaro, NVRDD Executive Director, Glenn Casey, NVRDD and Shelly Testa.

#### **I. CALL TO ORDER:**

- With a quorum present and acting, meeting called to order at 11:03am.

#### **II. RE-ORGANIZATION OF THE ADMIN BOARD**

1. Motion to nominate Kristen Rubin, Berlin, as Chair for a one (1) year term made by Marie Sobalvarro, seconded by Don Lowe. Voted: Berlin: YES, Harvard: YES, Bolton: YES, Lunenburg: YES, Lancaster: YES. Roll call approval.
2. Motion to nominate Meg Delorier, EVP Devens OPS, as Vice Chair for a one (1) year term made by Marie Sobalvarro, seconded by Don Lowe, Approved. Berlin: YES, Harvard: YES, Bolton: YES, Lunenburg: YES, Lancaster: YES. Roll call approval.

#### **NEXT MEETING**

1. February 16, 2023 @ 2:30pm

#### **ADJOURN**

1. With no further Open Session business, motion adjourn made, accepted by Heather Lemieux, seconded by Don Lowe, adjourned at 11:08a.m.