

Nashoba Valley Regional Dispatch District

Administration Board

Meeting Minutes

September 27, 2017

Executive Session Minutes

ATTENDEES:

BOARD MEMBERS:

Chair Thatcher Kezer, MDFA; Tim Bragan and Marie Sobalvarro, Harvard; Heather Lemieux, Lunenburg; Don Lowe, Bolton; Christine Keefe and Mary Arata, Berlin.

MEMBERS NOT PRESENT:

Jim Kreidler, Townsend and Orlando Pacheco, Lancaster.

OTHER PARTICIPANTS:

Shelly Testa, MDFA

At the Board of Directors Meeting held at Harvard Town Hall, 13 Ayer Road, Harvard, Ma, an Executive Session of the Board of Directors was convened at 11:30a.m.

New Executive Director

Draft contract submitted to Executive Director candidate, Mr. Klun. He replied via email with his counter proposal to which the Board will reply with counter offer addressing salary, day off allowances, health insurance benefits. A face to face meeting with Mr. Klun is schedule Sept. 27th @ 2pm to continue with negotiations.

Union Negotiations

There was a union negotiation meeting held on Sept. 18th to discuss insurance and work schedule.

- Insurance coverage is 75/25, this differs from original contract.
- Original work schedule was to be 5 and 2 with split shifts available with prior notice given. At present, it appears covered schedules are a 4 and 2. This seems to be a violation of contracted work hours versus paid hours.
- Other grievance items have been brought forth by dispatchers which are to be addressed at a near future meeting.

There being no further business, upon motion duly made and seconded by unanimous roll call vote, the Chair adjourned the Executive Session at 12:10p.m and open session was resumed