

**Nashoba Valley Regional Dispatch District**  
**Administration Board**  
**Meeting Minutes**  
**December 6, 2017**

**Executive Session Minutes**

**BOARD MEMBERS PRESENT:**

Vice Chair Don Lowe, Bolton; Heather Lemieux, Lunenburg; Christine Keefe, Berlin; Orlando Pacheco, Lancaster.

**MEMBERS NOT PRESENT:**

Chair Thatcher Kezer, Devens; Jim Kreidler, Townsend; Mary Arata, Berlin; Marie Sobalvarro, Harvard.

**OTHER PARTICIPANTS:**

Ross Klun, NVRDD Executive Director and Shelly Testa, MDFA.

At the Board of Directors Meeting held at MassDevelopment, 33 Andrews Parkway, Devens, an Executive Session of the Board of Directors was convened at 10:15a.m.

**CONTRACT NEGOTIATIONS**

The negotiation committee, Thatcher Kezer, Don Lowe and Tim Bragan, met with the Union and focused on Holiday Pay Payroll.

- NOT SCHEDULED: 8 hours regular pay
- SCHEDULED: 8hours regular pay  
4 hours time and a half  
8 hours holiday pay

Dispatchers will be notified in writing of this change.

The Board will not focus on any other grievances until the matter of shift schedule (4 and 2 versus 5 and 2) is resolved.

There being no further business, upon motion duly made and seconded by unanimous roll call vote, the Vice Chair adjourned the Executive Session at 10:28a.m.and open session was not resumed.