

**Nashoba Valley Regional Dispatch District**  
**Administration Board**  
**Meeting Minutes**  
**January 14, 2021**

**Executive Session Minutes**

**BOARD MEMBERS PRESENT:**

Chair Orlando Pacheco, Lancaster, Marie Sobalvarro, Harvard; Margaret Nartowicz, Berlin; Don Lowe, Bolton; Heather Lemieux, Lunenburg

**MEMBERS NOT PRESENT:**

Vice Chair Jessica Strunkin, Devens and James Kreidler, Townsend.

**OTHER PARTICIPANTS:**

Ross Klun and Angela Siciliano, NVRDD Director and Shelly Testa, Recording Secretary - Devens Public Safety.

At the Board of Directors Meeting held In Accord with the Governor's declaration of the State of Emergency, the meeting was held remotely via Zoom and was convened at 10:01am.

- Ross and Orlando Pacheco spoke on arbitration. Actual costs = \$60,550.77, Legal costs = \$21,180 for a total of \$81,256.77.
- There are funds available in Operating Budget.
- Mid-year budget / actuals draft submitted.
- The end of year surplus FY21 is \$113,438 this includes Operating and salary reserve funds.
- Don Lowe confirmed that 75% was agreement with DIC.
- Motion to authorize Director to resolve arbitration settlement with FY21 budget funds made, with a unanimous roll call, approved.

There being no further business, upon motion duly made and seconded by unanimous roll call vote, adjourned out of Executive Session, and not reenter Open Session at 10:16am.