

Nashoba Valley Regional Dispatch District

Administration Board

Meeting Minutes

September 13, 2017

Executive Session Minutes

BOARD MEMBERS PRESENT:

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

MEMBERS NOT PRESENT:

Jim Kreidler, Townsend

OTHER PARTICIPANTS:

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 10:30a.m.

NEW DISPATCH DIRECTOR POSITION

Discussions about Mr. Klun's salary offer, yearly incentive earnings and benefits. Salary offered will be based on experience for Year one (1). Year two (2) salary increase will depend on % of base salary plus performance. Year three (3) will be a new base offer plus performance. Standard benefits will be provided for vacation and time off. Health benefits will be provided through the GIC (75/25).

There being no further business, upon motion duly made and seconded by unanimous roll call vote, the Chair adjourned the Executive Session at 11:03a.m and open session was resumed.