

Nashoba Valley Regional Dispatch District
Administration Board
Meeting Minutes
May 16, 2018

Executive Session Minutes

BOARD MEMBERS PRESENT:

Chair Don Lowe, Bolton; Vice Chair Tim Bragan and Marie Sobalvarro, Harvard; Heather Lemieux, Lunenburg; Christine Keefe, Berlin; Orlando Pacheco, Lancaster.

MEMBERS NOT PRESENT:

Jim Kreidler, Townsend.

OTHER PARTICIPANTS:

Ross Klun, NVRDD Director, Simon Gerlin, CFO MDFA and Shelly Testa, Secretary.

At the Board of Directors Meeting held at MassDevelopment, 33 Andrews Parkway, Devens, an Executive Session of the Board of Directors was convened at 10:01a.m.

At the last Union meeting, proposed MOU term changes:

- **PROCEDURE:** NVRDD Admin Chair to be inserted instead of Manager/Administrator.
- **DURATION:** contract will be a one (1) year contract.
- **WAGES:** a 2% wage adjustment, which will be retroactive back to July 1, 2017.
- **MATERNITY:** Maternity leave has been changed to "Paternity leave" and paragraphs "A &D" to be deleted.
- Any new terms will be revisited within next two (2) years.
- Orlando Pacheco motioned to accept MOU Agreement, Christine Keefe seconded.
Approved. NVRDD Union committee members, Chairman Don Lowe, Timothy Bragan and Heather Lemieux all signed MOU Agreement.

There being no further business, upon motion duly made and seconded by unanimous roll call vote, the Chair adjourned the Executive Session at 10:14am and open session was resumed.