

FINAL

Nashoba Valley Regional Dispatch District
Administration Board
Meeting Minutes
April 12, 2021

Executive Session Minutes

BOARD MEMBERS PRESENT:

Chair Orlando Pacheco, Lancaster; Vice Chair Margaret Nartowicz, Berlin; Don Lowe, Bolton; Heather Lemieux, Lunenburg and Jessica Strunkin, Devens.

BOARD MEMBERS NOT PRESENT:

Marie Sobalvarro, Harvard and James Kreidler, Townsend

OTHER PARTICIPANTS:

Shelly Testa, Recording Secretary - Devens Public Safety Admin.

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 9:39am.

- Chair Orlando Pacheco received a proposal for the Badge Quest Interim Executive Director search. Distributed to Board and NVRDD Finance Committee April 1, 2021.
- A few recommendations made but the Board unanimously agreed that John "Jack" Parow Consulting & Assoc. will be the best fit for the interim, until a permanent Executive Director can be hired.
- Contac to be made with Jack Parow and discussed at the next meeting April 15, 2021 @ 4:30pm.

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 10:02am.