

FINAL

Nashoba Valley Regional Dispatch District

Administration Board

Meeting Minutes

April 15, 2021

Executive Session Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

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 4:35pm.

- Motion to hire and appoint John "Jack" Parow Consulting & Associates as "Acting" Interim Executive Director with a term limit of a minimum of three (3) months, pending finance availability and schedule, made by Chair Orlando Pacheco, accepted by Jessica Strunkin, Devens, seconded by Marie Sobalvarro, Harvard. Approved.
- Chair Orlando Pacheco will reach out to Jack with a letter of engagement.
-

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 4:51pm.