

FINAL

Nashoba Valley Regional Dispatch District
Administration Board
Meeting Minutes
March 31, 2021

Executive Session Minutes

BOARD MEMBERS PRESENT:

Chair Orlando Pacheco, Lancaster, Vice Chair Margaret Nartowicz, Berlin; Marie Sobalvarro, Harvard; Don Lowe, Bolton; Heather Lemieux, Lunenburg and Jessica Strunkin, Devens 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 9:34am.

- Executive Director, Ross Klun, gave his official resignation notice on March 15, 2021.
- Motion made to take *no action*, at this time, until further discussions are had on appointing Angela Siciliano, Deputy Director as "Acting" Executive Director. Accepted by James Kreidler, Townsend, seconded by Margaret Nartowicz, Berlin. Unanimous.
- Seeking Interim Executive Director recommendations from Badge Quest and the Administration Board will be gathering their own recommendations from former/retired public service personnel from each community.
- Next meeting scheduled for Wednesday April 7th, 2021 @ 2:00pm for future discussion.

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 10:37am.