

**Nashoba Valley Regional Dispatch District
Administration Board Meeting**

**December 8, 2021 at 1:30 p.m.
Join Zoom Meeting**

Agenda

- **Call meeting to order**
- **Approve minutes of prior meeting(s):**
 - November 9, 2021 and November 23, 2021
- **Chairman Updates**
 - Appointment of Executive Director Anne Camaro
- **Interim Executive Director's update**
 - Old Bill - EMC Corporation
 - MIAA year-end review
- **Union**
 - Intermunicipal Agreement and District Agreement
- **FY22 Budget**
 - Activity report
- **Capital Stabilization Fund – Status update**
- **New Business**
 - Notice of Withdrawal from Townsend
- **Fire Chief's Updates**
- **Schedule Next Meeting**
- **Executive Session pursuant to MGL c. 30A, Section 21 (a) to discuss strategy session in preparation for negotiations with Non-Union Personnel (Executive Director)**
- **Adjourn**

Rec'd Townsend Town Clerk
6 DEC '21 AM 9:25

Topic: Admin Board meeting

Time: Dec 8, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83303855058>

Meeting ID: 833 0385 5058

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site:
<http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, Lunenburg, and Townsend