



Southeastern Massachusetts

Regional 911 District

Board of Directors Meeting
Thursday March 29 2018
2:00 P.M.
Mansfield Town Hall, Meeting Room 3AB
6 Park Row, Mansfield, MA 02048

AGENDA

- 2:00 P.M. **Open Session** – The chairman of the board reserves the right to take agenda items out of order.
- a. Meeting called to order;
 - b. Discussion and possible action to form a District Building Committee
 - c. Old business;
 - d. New business;
 - e. Approval of minutes;
 - f. Executive Director's update;
 - g. Rollcall vote to enter executive session to
 - i. Discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
 - ii. Discuss Deployment of security strategies and devices;
 - iii. And, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
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- TBD **Executive Session** – For the purposes stated above. The board does not anticipate returning to an open session.

