



Southeastern Massachusetts

Regional 911 District

Board of Directors Meeting
Wednesday April 18 2018
12:30 P.M.
Mansfield Town Hall, Meeting Room 3AB
6 Park Row, Mansfield, MA 02048

AGENDA

- 12:30 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. Discussion and possible action to adopt certain sections of MGL c. 32B;
 - d. Discussion and possible action to adopt alternative method for OML postings;
 - e. New business;
 - f. Old business;
 - g. Approval of minutes;
 - h. Executive Director’s update;
 - i. Discussion with State 9-1-1 Department regarding the district.
 - j. 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.

