



# Southeastern Massachusetts

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## Regional 911 District

**Board of Directors Meeting**  
**Monday April 30 2018**  
**12:30 P.M.**  
**Foxborough Town Hall, Gala Meeting Room**  
**40 South Street Foxborough MA 02035**

### 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. New business;
  - c. Old business;
  - d. Approval of minutes;
  - e. Executive Director’s update;
  - f. 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. 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.

