



Southeastern Massachusetts

Regional 911 District

Board of Directors Meeting
Thursday June 14 2018
3:00 P.M.
Foxborough Town Hall, Gala Meeting Room
40 South Street Foxborough MA 02035

AGENDA

- 3:00 P.M. **Open Session** – The Board will be meeting as part of the District Financial Subcommittee.
- 4:00 P.M. **Open Session** – The Chairman of the Board reserves the right to take agenda out of order.
- a. Meeting called to order;
 - b. Roll call vote to enter executive session 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. The Board anticipates returning to open session immediately after.
 - c. **Executive Session**
 - d. **Open Session** – Board return to open session
 - e. Discussion and possible action to consider the purchase of real property;
 - f. Discussion and possible action to adopt a budget recommended by the District Financial Subcommittee.
 - g. New business;
 - h. Old business;
 - i. Approval of minutes;
 - j. Review of previously approved executive session meeting minute for consideration of release to the public record.
 - k. Executive Director's update;

