



Southeastern Massachusetts

Regional Emergency Communications District

Board of Directors Meeting
Tuesday, December 05, 2017
3:00 P.M.

Foxborough Town Hall, Gala Meeting Room
40 South Street, Foxborough, MA 02035

AGENDA

1. 3:00 P.M. **Open Session** –
 - a. Meeting called to order.
 - b. Vote to enter into executive session.

2. 3:05 P.M. **Executive Session** –
 - a. Discuss strategy related to contract negotiations with non-union personnel – District Treasurer.

3. 3:20 P.M. **Open Session** – Possible action pertaining to the Treasurer’s contract;

4. 3:25 P.M. Discussion and possible action regarding the Treasurer’s bond;

5. 3:30 P.M. Discussion and possible action regarding the District adopting MGL Ch. 32 § 1-28;

6. 3:40 P.M. Possible action on petitioning PERAC for membership;

7. 3:50 P.M. Possible action to adopt budget;

8. 3:55 P.M. Approval of minutes;

9. 4:00 P.M. Adjourn.

POSTED BY CLERK’S OFFICE:

11/29/17 02:29PM

PV