



Southeastern Massachusetts

Regional Emergency Communications District

Board of Directors Meeting
Monday, February 26 2018
12:30 P.M.
Mansfield Town Hall, Meeting Room 2AB
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. Rollcall vote to enter executive session to 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.

12:35 P.M. **Executive Session** - 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

TBD **Open Session** – The chairman of the board reserves the right to take agenda items out of order.

- a. Discussion and possible action to adopt a District Seal;
- b. Discussion and possible action to authorize the district financial subcommittee to develop a budget that includes an assessment of the member towns not to exceed a determined amount;





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- c. Discussion and possible action to authorized an additional FY18 assessment of the member towns to fund outstanding employee contract obligations not to exceed a determined amount.
- d. Discussion and possible action to authorize the Executive Director to request a budget modification to the development grant.
- e. Old business;
- f. New business;
- g. Approval of minutes;
- h. Executive Director's update;
- i. Adjourn.

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