



Southeastern Massachusetts

Regional Emergency Communications District

Board of Directors Meeting
Thursday, January 25 2018
2:00 P.M.
Foxborough Town Hall, Gala Meeting Room
40 South Street, Foxborough, MA 02035

AGENDA

2:00 P.M. **Open Session** – The chairman of the board reserves the right to take agenda items out of order.

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- a. Meeting called to order;
 - b. Introduction and welcome of new Mansfield Town Manager;
 - c. State 9-1-1 Commission meeting overview/ program update;
 - d. Engineer study status;
 - e. Alarm company 9-1-1 usage - district proposal:
 - i. Discussion and possible board action.
 - f. District financial strategy proposal
 - i. Discussion and possible board action.
 - g. Old business;
 - h. New Business;
 - i. Approval of minutes;
 - j. Executive Director's updates;
 - k. Adjournment.