



**Southeastern Massachusetts Regional Emergency Communication Center**

*50 West Street, Mansfield, MA 02048*

**SEMRECC Board of Directors Meeting  
Monday, November 13, 2017  
1:00 P.M.  
Easton Town Hall, Colleen Corona Meeting Room  
136 Elm Street, Easton, MA**

**AGENDA**

1. Executive Session- Discuss Strategy relating to Contract Negotiations with Non-Union Personnel- Executive Director Contract
2. Open Session-Possible Action pertaining to the Executive Directors Contract
3. Possible Action pertaining to an Intermunicipal Agreement between SEMRECC and the Town of Foxborough
4. Possible Action pertaining to the formation of the Financial Advisory Team for SEMRECC
5. Approval of Minutes
6. Executive Director Report
7. New Business
8. Adjourn

**POSTED BY CLERK'S OFFICE:**

11/08/17

12:30PM

PV