



# Southeastern Massachusetts

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## Regional 911 District

### EXECUTIVE SESSION

These minutes shall be considered confidential until reviewed by the public body and released pursuant to G.L. c. 30A, § 22(g)(1) & G.L. c. 30A, § 22(f).

26 Jun 2018

Minutes of the Southeastern Massachusetts Regional 911 Emergency Communications District Board of Directors held at the Mansfield Town Hall of 26 June 2018 at 0900 hours in Executive Session.

Present:

District: William Keegan, Chair; Mike Yunits; Kevin Dumas; Robert Verdone, Executive Director.

Absent: Connor Read

Guests: none

**Meeting called to order at 0900 by Mr. Keegan, Chair.**

Mr. Keegan requested Director Verdone to bring before board the task of today's meeting. Director Verdone explained that there were executive session meeting minutes in need of review for authorization to be released into the public record.

The following meeting executive session meeting minutes were reviewed:

19Mar2018

29Mar2018

18Apr2018

30Apr2018

Mr. Dumas stated that all meetings reviewed are still subject to active discussion and releasing said minutes would defeat the purpose of those executive session. All present board members agreed.

A motion that meeting minutes reviewed in this meeting continue to be withheld from disclosure was made by Mr. Yunits and seconded by Mr. Dumas.

**Motion carried by a vote of 3 yea, 0 ney, 0 abstain**



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A motion that all minutes reviewed today be reviewed and considered for disclosure in 3 months by Mr. Yunits and seconded by Mr. Dumas.

**Motion carried by a vote of 3 yea, 0 nay, 0 abstain**

A motion was made to adjourn executive session and not return to open session by Mr. Yunits, seconded by Mr. Dumas.

**Motion carried by a roll call vote: Dumas: yea, Yunits: yea, Keegan: yea.**

**Meeting adjourned.**

Approved:		Corrected:	
Modified:		Filed:	
Date:		Vote:	
Released into public record:		Vote:	