



Southeastern Massachusetts Regional 911 District

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**Board of Directors Meeting
Monday March 29 2018
2:00 P.M.
Mansfield Town Hall, Meeting Room 3AB
6 Park Row, Mansfield, MA 02048**

AGENDA

2:00 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. Discussion and possible action to form a District Building Committee
- c. Old business;
- d. New business;
- e. Approval of minutes;
- f. Executive Director's update;
- g. Rollcall vote to enter executive session to
 - i. 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;
 - ii. Discuss Deployment of security strategies and devices;
 - iii. And, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

TBD **Executive Session** – For the purposes stated above. The board does not anticipate returning to an open session.