



Southeastern Massachusetts

Regional 911 District

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Board of Directors Meeting
Wednesday April 18 2018
12:30 P.M.
Mansfield Town Hall, Meeting Room 3AB
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. Discussion and possible action to form a District Building Committee;
- c. Discussion and possible action to adopt certain sections of MGL c. 32B;
- d. Discussion and possible action to adopt alternative method for OML postings;
- e. New business;
- f. Old business;
- g. Approval of minutes;
- h. Executive Director's update;
- i. Discussion with State 9-1-1 Department regarding the district.
- j. 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.