



Southeastern Massachusetts

Regional Emergency Communications District

RECEIVED
NORTON TOWN CLERK

2017 NOV 29 P 1:11

**Board of Directors Meeting
Tuesday, December 05, 2017
3:00 P.M.**

**Foxborough Town Hall, Gala Meeting Room
40 South Street, Foxborough, MA 02035**

AGENDA

1. 3:00 P.M. **Open Session** –
 - a. Meeting called to order.
 - b. Vote to enter into executive session.
2. 3:05 P.M. **Executive Session** –
 - a. Discuss strategy related to contract negotiations with non-union personnel – District Treasurer.
3. 3:20 P.M. **Open Session** – Possible action pertaining to the Treasurer's contract;
4. 3:25 P.M. Discussion and possible action regarding the Treasurer's bond;
5. 3:30 P.M. Discussion and possible action regarding the District adopting MGL Ch. 32 § 1-28;
6. 3:40 P.M. Possible action on petitioning PERAC for membership;
7. 3:50 P.M. Possible action to adopt budget;
8. 3:55 P.M. Approval of minutes;
9. 4:00 P.M. Adjourn.