Chief Christopher Bright
City of Revere
Treasurer

Richard Visay for Mayor Arrigo
City Auditor
City of Revere

Chief of Police
Terence Delehanty
City of Winthrop
Chair of the Board

Deputy John Goodwin
For Town Manager Tony Marino
City of Winthrop

Chief David Callinan
City of Revere

Chief Wm. Scott Wiley
City of Winthrop
Vice Chair

Jay Mazzolla
City of Winthrop

METRO NORTH REGIONAL
EMERGENCY COMMUNICATIONS CENTER
400 Revere Beach Pkwy, Revere, MA 02151

Date: April 12, 2023

Time: 1300 hrs.

Type of Meeting: Board of Directors

Location: Revere Police Station
                   Talbot Community Room

1. Call Meeting to Order / Pledge of Allegiance

2. Roll Call

3. Approval of Minutes –March 9th, 2023, Meeting

4. Executive Session -

    1. Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) to discuss strategy with respect to collective bargaining - an open meeting may have a detrimental effect on the Board's bargaining position (Laborer's Local 22).

    2. Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Executive Director).

    3. Anticipated Litigation – Discussion regarding anticipated litigation 30A, 21(a)(3). An open meeting may have a detrimental effect on the Board's litigating position.

5. Correspondences

6. Director's Report

7. Treasurer's Report

8. Old Business

    1. Climate survey status report

    2. RPD Policy and Procedure Update

    3. Dual Authenticity for computer security update

    4. MIAA insurance for Cyber recommended by MIAA update and status.

    5. Bargaining update.

    6. Acquisition of Property – New RECC.

9. New Business:

    1. Discussion and vote regarding terms of the collective bargaining agreement.

    2. Portable console (tabled).

    3. Discussion of the Executive Director Position.

10. Business not anticipated by the Chair at the time of posting.

11. Adjournment