

Mayor Brian Arrigo
City of Revere

Chief Terence Delehanty
Police Chief Winthrop

Austin Faison
Town Manager Winthrop

Jay Mazzola
Town of Winthrop



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

Chief James Guido
Police Chief Revere

Chief Paul Flanagan
Fire Chief Winthrop

Chief Christopher Bright
Fire Chief Revere

Metro North Regional Emergency Communication Center Board of Directors Meeting Agenda

Date: Wednesday, March 25, 2020

Time: 1:30 p.m.

Type of Meeting: Board Meeting

Location: 360 Revere Beach Parkway, Revere Police Department, Officer Daniel Talbot Community Room.

1. Call Meeting to Order. Salute the Flag.
2. Roll Call.
3. Executive Session: anticipated executive session in accordance with G.L. c. 30A, sec. 21 (a)(3) to discuss strategy with respect to litigation (Javery v. MNRECC, DIA No.14416-17).
4. Executive Session: anticipated executive session in accordance with G.L. c. 30A sec. 21(a)(2) to conduct collective bargaining sessions (Laborers Local 22).
5. Executive Session: anticipated executive session in accordance with G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining (Laborers Local 22)

6. Executive Session: anticipated executive session in accordance with G.L. c. 30A, sec. 21(a) (3) to discuss strategy with respect to collective bargaining (Laborers Local 22).
7. Approval of Executive Session Minutes from the January 15, 2020 board meeting.
8. Approval of Open Session Minutes from the January 15, 2020 board meeting.
9. Correspondences
10. Director's Report
 - Update on RFP's for Information Technology contract for the MNRECC.
 - Update on Partnering with additional agencies.
11. Treasurer's Report
12. New Business
13. Old Business:
 - Update on language change in IMA regarding payment of assessments.
 - Execute contract with the Collins Center to assist in job search for Executive Director's position for the MNRECC.