

Chief Terence Delehanty
Town of Winthrop

Mayor Brian Arrigo
City of Revere

Town Manager Austin Faison
Town of Winthrop

Jay Mazzola
MNRECC



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

Chief James Guido
City of Revere

Chief Paul Flanagan
Chairperson of the Board

Chief Christopher Bright
City of Revere

Metro North Regional Emergency Communications Center Board of Directors Meeting Agenda

Date: June 25, 2019

Time: 10 AM

Type of meeting: Board Meeting

Location: 1 Metcalf Square, Winthrop, MA Joe Harvey Hearing Room

Call to order

1. Roll Call
2. Executive Session: Anticipated executive session in accordance with G.L. c. 30A, §21(a)(1) to discuss complaints or charges brought against, a public officer, employee, staff member or individual.
3. Executive Session: Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation (*Adrienne Javery v. Metro North Regional Emergency Communications Center, et al.*, MCAD Docket No. 18BEM00491, EEOC/HUD No. 16C-2018-00962)
4. Approval of Minutes from Last Meeting
5. Correspondences
6. Directors Report
7. New Business:
 - a. Vote of Board Officers Section 3 (B)1 of the IMA page 3:

1. Chair
 2. Vice Chair
 3. Secretary
 - b. Changes to the IMA as far as Boards Members and voting
 1. Allowing designees for Police and Fire Chief's
 - c. Vote on transfer of funds
 - d. End of the year close out
8. Old Business
- a. Issues with Combined Dispatch Center
 - b. Emergency contingency plan for catastrophic incidents