

METACOMET EMERGENCY COMMUNICATIONS CENTER

14 SHARON AVE, 2ND FLOOR
NORFOLK, MA 02056

GARY M PREMO, ENP
EXECUTIVE DIRECTOR



DARRELL TRUE, CCM
DEPUTY DIRECTOR

**MECC BOARD OF DIRECTORS
AGENDA**

DATE: Wednesday May 10, 2023

TIME: 8:30 a.m.

LOCATION: 14 Sharon Ave, 2nd Floor

ROOM: EOC, Room #231

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1. APPROVAL OF MINUTES- MEETINGS OF: 12/13/2022, 01/11/2023, 02/08/2023, 03/15/2023 AND 04/12/2023.
 2. ITEMS FOR ACTION
 - a. To see if the board shall vote to approve the Employment Agreement with the Executive Director
 - b. To see if the board shall vote to approve a side-letter with MACOP Local #475 relative to certain payments under a retention program.
 3. EXECUTIVE DIRECTOR'S REPORT/OPERATIONS UPDATE
 4. PRESENTATIONS/DISCUSSION
 - a. MECC EXPANSION PROJECT STATUS
 5. ADJOURN

2023 MAY -4 PM 3:14

TOWN CLERK
PLAINVILLE
RECEIVED

