

METACOMET EMERGENCY COMMUNICATIONS CENTER

14 SHARON AVE, 2ND FLOOR
NORFOLK, MA 02056



GARY M PREMO, ENP
EXECUTIVE DIRECTOR

DARRELL TRUE, CCM
DEPUTY DIRECTOR

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the novel Coronavirus pandemic emergency, the April 7, 2020 10:00AM public meeting of the MECC Board of Directors shall be physically closed to the public to avoid group congregation.

Public is invited to dial in via:

Dial in Number: 646-558-8656 Meeting ID: 354 657 764 Password: 914906

**METACOMET EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS
PUBLIC NOTICE POSTING REQUEST**

COMMITTEE: MECC Board of Directors

DATE: Tuesday, April 7, 2020

TIME: 10:00 am

LOCATION: via conference call

ROOM: N/A

PURPOSE: Special Meeting

REQUESTED BY: Gary M Premo

AGENDA ITEM

SUMMARY

1. OPERATIONS UPDATE

Alpine RMS, Caliber RMS projects

2. ACTION ITEMS

Continue discussion on adding additional communities to the MECC.
IMA agreement discussion.
Budget projection FY21-FY25.
Capital budget projection FY21-FY25.
MECC capacity currently vs adding additional communities.
Discussion of excess and deficiency balance; currently at \$444,487.34.

ADJOURN