

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 August 12, 2020 8:00AM 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:

1-646-558-8656

Meeting ID: 917 5348 4740

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

COMMITTEE: MECC Board of Directors

DATE: Wednesday, August 12, 2020

TIME: 8:00 am

LOCATION: via conference call

ROOM: N/A

PURPOSE: Regular Meeting

REQUESTED BY: Jamie Hellen

AGENDA ITEM

SUMMARY

1. OPERATIONS UPDATE Alpine Fire RMS/Caliber Police RMS
2. FY2021 State 911 Department Development Grant application status
3. ITEMS FOR ACTION
Annual elections of Board of Directors officers.
Approval of minutes, meetings of 04/07/2020 and 04/28/2020.

EXECUTIVE SESSION

To see if the board will enter into executive session for the purpose of the ratification of the renewal of the Employment Agreement with Executive Director. Return to open session.

4. To see if the board shall vote to approve the Employment Agreement with the Executive Director.

ADJOURN