

**METACOMET EMERGENCY COMMUNICATIONS CENTER**

14 SHARON AVE, 2ND FLOOR  
NORFOLK, MA 02056

GARY M PREMO, ENP  
EXECUTIVE DIRECTOR



DARRELL TRUE, CCM  
DEPUTY DIRECTOR

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

**COMMITTEE:** MECC Board of Directors

**DATE:** Wednesday, January 12, 2022

**TIME:** 8:00 am

**LOCATION:** via conference call

**ROOM:** n/a

**PURPOSE:** Regular Meeting

**REQUESTED BY:** Jamie Hellen

Join Zoom Meeting

<https://us06web.zoom.us/j/87434038200>

Meeting ID: 874 3403 8200

Dial by your location

+1 646 558 8656 US (New York)

**AGENDA ITEM**

**1. Executive Session**

To see if the board shall vote to enter into executive session for the following purposes:

- a. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; CBA status between MECC and MACOP Local 475.
- b. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Norfolk County Retirement Board ADR application of former MECC employee.
- c. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; the approval of minutes from previous executive session, August 11, 2011.

Reconvene open session.

2. FY2023 State 911 Department Development Grant
3. FY2023 Budget Discussion
4. Approval of Minutes
  - a. Meeting of November 10, 2021

ADJOURN