

Chief Christopher Bright
City of Revere
Treasurer

Richard Visay for Mayor Arrigo
City Auditor
City of Revere

Chief of Police
Terence Delehanty
City of Winthrop
Chair of the Board



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

Deputy John Goodwin
For Town Manager Tony
Marino
City of Winthrop

Chief David Callinan
City of Revere

Chief Wm. Scott Wiley
City of Winthrop
Vice Chair

Jay Mazzolla
City of Winthrop

Date: February 15, 2023

Time: 1300 hrs.

Type of Meeting: Board of Directors

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

1. Call Meeting to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes –January 17 2023 Meeting
4. Executive Session -

1. Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) to discuss strategy with respect to collective bargaining - an open meeting may have a detrimental effect on the Board's bargaining position (Laborer's Local 22).

5. Correspondences
6. Director's Report
7. Treasurer's Report
8. Old Business

1. Climate survey status report
2. RPD Policy and Procedure Update
3. Dual Authenticity for computer security update

4. MIAA insurance for Cyber recommended by MIAA update and status.
5. Bargaining update.
6. Acquisition of Property – New RECC.
9. New Business:
 1. Hiring a person to due minutes and post agendas.
10. Business not anticipated by the Chair at the time of posting.
11. Adjournment