

Chief Christopher Bright
City of Revere FD
Chair of the Board

Acting Mayor Keefe
City of Revere

Chief Terence Delehanty
Town of Winthrop PD
Treasurer



**METRO NORTH REGIONAL
EMERGENCY COMMUNICATIONS CENTER**

400 Revere Beach Pkwy, Revere, MA 02151

Town Manager Tony Marino
Town of Winthrop

Chief David Callahan
City of Revere PD

Chief Wm. Scott Wiley
City of Winthrop-FD
Vice Chair

Richard Viscay
City of Revere
7th Member

Date: September 20, 2023

Time: 1300 hours

Type of Meeting: Board of Directors

Location: Revere Police Station
Talbot Community Room

1. Call Meeting to Order/Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from June 7th, 2023 Meeting
4. Correspondences

Executive Session(s):

5. Anticipated Executive Session in accordance with G.L. c. 30A, sec. 21(A)(3) to discuss strategy and update with respect to collective bargaining. An open meeting may have a detrimental effect of the Board's bargaining position (Laborer's Local 22).
6. Anticipated Executive Session in accordance with G.L. c. 30A, sec. 21(A)(3) to conduct strategy and update in negotiations with nonunion personnel or o conduct collective bargaining sessions or contract negotiations with nonunion personnel (Executive Director).
7. Directors Report
8. Treasurers Report
9. Old Business
 - Revere PD Policy and Procedure Update
 - MNRECC Rent/Lease Agreement Update
10. New Business
11. Business not anticipated by the Chair at the time of posting.
12. Adjournment