Chief Christopher Bright City of Revere

Richard Visay for Mayor Arrigo **City Auditor** City of Revere

Treasurer

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



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

Jav Mazzolla City of Winthrop

Date: September 14th, 2022

Time: 1300 hrs

Type of Meeting: Board of Directors

Location: Revere Police Dept. Community Room

400 Revere Beach Pkwy, Revere Ma

- 1. Call Meeting to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes June 29, 2022
- 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 Emails from employees of the MNRECC. Congratulations to Jay Mazzolla for his award.
- 6. Director's Report
- 7. Treasurer's Report
- 8. New Business:
 - 1. Job description of Assistant Director
 - 2. Eastern Bank representative follow up presentation on accounts

- 2. Discussion regarding scope pf Director's authority over personnel and disciplinary matters.
- 9. Old Business
 - 1. 7th Board Member discussion
- 10. Adjournment