

Mayor Brian Arrigo
City of Revere

Chief Terence Delehanty
Police Chief Winthrop

Austin Faison
Town Manager Winthrop

Jay Mazzola
Town of Winthrop



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

Chief James Guido
Police Chief Revere

Chief Paul Flanagan
Fire Chief Winthrop

Chief Christopher Bright
Fire Chief Revere

Metro North Regional Emergency Communication Center Board of Directors Meeting Agenda

Date: September 16, 2020

Time: 1:30 p.m.

Type of Meeting: Board Meeting

Location: 400 Revere Beach Parkway, Revere, MA Revere Police Department
Community Room

1. Call Meeting to Order Salute the Flag
2. Roll Call
3. Approval of Minutes from Last Board Meeting June 10, 2020
4. Executive Session - Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining (Laborers Local 22)." Under the open meeting law, both the discussion and vote can take in executive session.
5. Correspondences
6. Director's Report
7. Treasurer's Report
8. New Business:
 - Transfer money from the capital reserve fun to Motorola project.
 - Vote to set up a trust fund for OPEB.

- Discussion of a consistent schedule for Board Meetings.

9. Old Business: