William Scott Wiley, Fire Captain Chairman of the Board

Brian Arrigo, Mayor City of Revere

Austin Faison, Town Manager Town of Winthrop

Jay Mazzola MNRECC Interim Director



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

Christopher Bright, Fire Chief City of Revere

Terence Delehanty, Police Chief Town of Winthrop

> David Callahan, Police Chief City of Revere

Paul Flanagan, Fire Chief Town of Winthrop

> Richard Viscay City of Revere

- Date: March 17, 2021
- Time: 1100 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 from Last Meeting: Feb. 17, 2021
 - 1.Executive Session: Anticipated Executive Session in accordance with G.L.c.30A, sec21 (a)(3) to discuss strategy with respect to pending litigation, as an open meeting would have a detrimental effect on the Board's litigation position. (Javery v MNRECC, DIA No. 14416.17)
 - 5. Correspondences
 - 6. Directors Report
 - 7. Treasurers Report
 - 8. New Business
 - 9. Old Business
 - 1. Assistant Directors contract
 - 2. Increase in personnel
 - 3. Town of Saugus
 - 4. CJIS Locates
 - 5. Sub committees

10.Schedule Next Meeting 11.Adjournment