

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: April 28, 2021

Time: 1100 hrs

Type of Meeting: Board of Directors

**Location: Revere Police Department 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: March 17, 2021
4.
 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. 14416.16)
 2. Executive Session: Anticipated Executive Session in accordance with G.L.c.30A,sec21(a)(3) to discuss strategy with respect to collective bargaining (LIUNA Local 22)
5. Correspondences
6. Director's Report

7. Treasurer's Report
8. New Business
 1. Review and Vote on New Budget
9. Old Business
 1. Executive Director update / MRI Inc
 2. Police Policy sub-committee
 3. Motorola Project
10. Adjournment