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: May 26, 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: April 28, 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
- 9. Old Business
 - 1. Executive Director update / MRI Inc
 - 2. Police Policy sub-committee
 - 3. Motorola Project
- 10. Adjournment