

June 29th, 2022 Agenda

Date: June 29th, 2022

Time: 11:00am

Type of Meeting: Board of Directors

Location: Revere Police Headquarters Community Room
400 Revere Beach Parkway, Revere, MA., 02151

1. Call Meeting to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from last meeting: ***May 20th, 2022***
4. 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. 14416.15)
5. Director's Report
6. Treasure's Report
7. New Business
 - Vote to take \$100,000 from excess FY22 to fund the 100K reserve fund. (Mr. Viscay recommendation)

- OPEB account needs to be finalized by the end of the month. Rockland Trust would like to set up a meeting with members of the board who will be responsible for the account.
- Propose to change the date of the board meeting to the 2nd Wednesday of the month. (Massachusetts Communication Supervisor Association also meets the 3rd Wednesday of the month also helps facilitate sending out checks in a timelier manner.)

8. Old Business

- Sub-committees

9. Adjournment