

MNRECC December Agenda

Date: December 15th, 2021

Time: 11:00am

Type of Meeting: Board of Directors

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

1. Call Meeting to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from last meeting: October 20th and November 10th.
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)

Second Matter to be heard:

Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(2) to conduct collective bargaining sessions and to discuss strategy with respect to collective bargaining, as an open meeting may will a detrimental effect on the Board's bargaining position (Laborers Local 22)

5. Director's Report
6. Treasure's Report

7. New Business

- Human Resources Replacement for John Viarella
- Updated policies and procedures MNRECC
- Request for recordings – Procedure/Authorization of Access
- Uniform – Allowing MNRECC approved Hooded Sweatshirts in the Communications Room

8. Old Business

- Sub-committees

9. Adjournment