

MNRECC November Agenda

Date: November 10, 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: June 23, 2021
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
 - Assistant Director Whitney Morgan Contract
 - Discuss sub-committees
 - Discuss new policies and procedures MNRECC
8. Old Business

- Discuss possible reserve capital fund for the MNRECC
- Reserve money: \$454, 000.00
- Funding for building /relocation

9. Adjournment