Mayor Brian Arrigo City of Revere

Chief Terence Delehanty Police Chief Winthrop

Austin Faison Town Manager Winthrop

Jay Mazzola Town of Winthrop



400 Revere Beach Pkwy, Revere, MA 02151

Chief James Guido Police Chief Revere

Chief Paul Flanagan Fire Chief Winthrop

Chief Christopher Bright Fire Chief Revere

METRO NORTH REGIONAL EMERGENCY COMMUNICATION CENTER BOARD OF DIRECTORS MEETING AGENDA

Date: Wednesday, June 10, 2020

Time: 2:00 p.m.

Type of Meeting: Board Meeting

Location: 400 Revere Beach Parkway, Revere Police Station, Officer Daniel Talbot Community Room.

- 1. Call Meeting to Order: Salute the Flag.
- 2. Roll Call
- 3. Executive Session: approval of the Executive Session Minutes from the March 25, 2020 Board Meeting.
- 4. Executive Session: anticipated executive session in accordance with G.L. c. 30A, sec. 21 (a)(3) to discuss strategy with respect to litigation (Javery v. MNRECC, DIA No. 14416.17).
- 5. Executive Session: anticipated executive session in accordance with G.L. c. 30A, sec. 21(a) (3) to update and discuss strategy with respect to collective bargaining (laborers Local 22).
- 6. Approval of Open Session Minutes from the March 25, 2020 Board Meeting.

- 7. Correspondences
- 8. Director's Report:
 - Vote on the proposed MNRECC FY2021 Budget.
 - Update on MNRECC radios.
 - Update on submitted grant proposals.
- 9. Treasurer's Report
- 10.New Business:
- Election of Officers of the Board of Directors:
- 11.Old Business
 - Invited guest Revere HR Director John Viarella.
- 12.Good and Welfare:
 - Retirement of Revere Police Chief James Guido.
- 13. Adjournment

Respectfully,

Mustopher Buylot

Christopher P. Bright Chief of Department Revere Fire Department

400 Broadway

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