



## Nashoba Valley Regional Dispatch District Administration Board

Meeting Minutes – Executive Session  
January 18, 2023  
10:39 AM

### **ATTENDEES:**

#### **Board Members:**

Berlin: Kristen Rubin\*

Boxborough: Michael Johns

Harvard: Marie Sobalvarro

Lunenburg: Heather Lemieux

#### **Others:**

NVRDD: Anne Camaro, Executive Director

\*Chairperson

### I. EXECUTIVE SESSION:

- With a quorum present and acting, the executive session began at 10:39AM.

### II. NEGOTIATION DISCUSSION

- Board suggests in-person meetings with the Union and NVRDD personnel.
- Discussion was had as to whether the Director should participate in negotiations.
- The Negotiation team was set to be Kristen Rubin, Michael Johns and Kate Hodges from the board, with Director Anne Camaro present for reference and clarification as needed.
- Ground rules will be sent to Kristen Rubin by Marie Sobalvarro.
- It was suggested that a meeting be set with the negotiation team prior to the first meeting with the Union.
- Michael Johns would like to see what tool was used to cost the projections from the last negotiations.
- Comps that will be used by the negotiation team are Metacomet, Rutland, and South Worcester.

### III. LEAVE EXECUTIVE SESSION AND RETURN TO OPEN SESSION

- With no further business, the chair entertained a motion to leave executive session and return to open session. Motion made by Heather Lemieux, seconded by Michael Johns. Roll call vote: Berlin: YES, Boxborough: YES, Harvard: YES, Lunenburg: YES. The motion carried with 4 votes in favor. Meeting returned to open session at 10:52AM