

# Nashoba Valley Regional Dispatch District Administration Board

# Meeting Minutes – Open Session January 29, 2025 2:30 PM

### **ATTENDEES:**

Board Members: Others:

Berlin: Kristen Rubin\*

NVRDD: Anne Camaro, Executive Director
Boxborough: Michael Johns

NVRDD: Jennifer Hill, Operations Manager
Harvard: Allyson Mitchell

NVRDD: Glenn Casey, Supervisor

Bolton: Marie Sobalvarro NVRDD: James Gendron, Supervisor

Devens: Meg Delorier\*\*

MA State 911: Peter Kinnas

Berlin FD: Chief Michael McQuillen

Absent:

Lunenburg: Carter Terenzini \*Chairperson Lancaster: Jeff Nutting \*\*Vice Chair

#### I. CALL TO ORDER:

With a quorum present and acting, the meeting was called to order by the chairperson at 2:31PM.

#### II. MEETING MINUTES

The chair entertained a motion to approve the meeting minutes from the last meeting: 01/09/2025. Motion made by Marie Sobalvarro, seconded by Allyson Mitchell. Roll call vote: Berlin: YES, Bolton: YES, Boxborough: YES, Devens: YES, Harvard: YES. The motion carried with 5 votes in favor.

### III. STEERING COMMITTEE

The Chair entertained to create an expansion steering committee to assist the Executive Director on expansion conversations and activities. Motion made by Marie Sobalvarro, seconded by Kristen Rubin. Roll call vote: Berlin: YES, Bolton: YES, Boxborough: YES, Devens: YES, Harvard: YES. The motion carried with 5 votes in favor.

#### IV. DISCUSSION ON ADDING TOWNS TO NVRDD

Executive Director Camaro presented the budgetary numbers as well as possible assessment formulas as requested by members. Allyson Mitchell spoke as to how Rutland RECC works as a hosted/town owned center with no voting rights to members. Michael Johns spoke to the advantages of the equal split and equal vote. Chief McQuillen spoke about the efficiency and public safety advantages to having all 495 responses between Rt 2 and Rt 85 being dispatched from the same center.

Marie Sobalvarro made a motion to NOT extend the offer to Hudson. Seconded by Allyson Mitchell. Berlin: NO, Bolton: YES, Boxborough: YES, Devens: YES, Harvard: YES. The motion carried with 4 votes in favor.

NEXT MEETING: February 12, 2025 10:00AM

#### V. ADJOURN

With no further business to discuss Chairperson Kristen Rubin entertained a motion to adjourn. Motion made by Marie Sobalvarro, seconded by Allyson Mitchell. Roll call vote: Berlin: YES, Boxborough: YES, Bolton: YES, Harvard: YES. Meeting adjourned at 3:26PM