

## Nashoba Valley Regional Dispatch District Administration Board Meeting

Thursday - December 04, 2025 9:00 AM In-Person Meeting 270 Barnum Rd. Devens, MA

- I. Call the Meeting to Order
- II. Approval of Meeting Minutes
- III. Director's Report
- IV. Budget Report
  - a. FY25 Audit
  - b. FY26 Budget
  - c. Capital Budget
  - d. FY27 Budget
- V. Board/Committee Roles & Responsibilities
- VI. NVRDD Direction Discussion
  - a. Lease
  - b. Facility
- VII. NVRDD Growth Update
- VIII. Schedule next meeting
- IX. Executive Session

Motion to enter into Executive Session - Pursuant to M.G.L. c. 30A, Section 21, paragraph 3, to discuss strategy with respect to the litigating position of the public body and strategy with respect to collective bargaining, because the Chair finds that an open meeting may have a detrimental effect on the litigating and negotiating position of the Board (Harassing Phone Calls, MCAD, OPEB).

X. Adjourn

Note: NVRDD official posting location for meeting and agenda is the NVRDD website: <a href="https://nvrddma.gov/admin-board/">https://nvrddma.gov/admin-board/</a> Town Clerks and MDFA have the option to post locally: Berlin, Bolton, Boxborough, Devens, Harvard, Hudson, Lancaster, and Lunenburg.