



Nashoba Valley Regional Dispatch District

270 Barnum Rd.
Devens, MA 01434
(P) 978-772-1900 • (F) 978-772-2050

Anne Camaro
Executive Director
www.nvrecc.us

Nashoba Valley Regional Dispatch District Finance Committee Meeting Minutes

Meeting Date: Wednesday, January 28, 2026 **Time:** 9:00 AM

Present:

June Poland, Town of Berlin - Chair
Ninotchka Rogers, Town of Bolton
Japheth Stevens, Mass Development
Jared Mullane, Town of Harvard
Cheryl Gariepy, Town of Lancaster

Anne Camaro, NVRDD Executive Director
Jennifer Hill, NVRDD Operations Manager
Chris Carleton, NVRDD Systems Manager
Glenn Casey- NVRDD Supervisor
Stephannie Coronel- NVRDD Admin
Donna Walsh- NVRDD Accountant
Barbara Tierney- NVRDD Treasurer

Absent

Honghoa Le, Town of Boxborough
Neil Vaidya- Town of Hudson- Vice Chair

I. Call to Order

With a quorum present and acting, the meeting was called to order by June Poland at 9:03 am.

II. Public Comment

None

III. FY26 Budget Updates

FY26 budget reports were distributed prior to the meeting. Director Camaro reported that expenditures are slightly over budget on some lines, usually offset by grant funding; however, she is still awaiting reimbursements. One line reviewed closely was the legal line, which is due to pending litigation.

Capital Stabilization Funds reports were distributed prior to the meeting. Director Camaro reported that the funds have not been touched and continue to grow but interest rate on that account decreased again.

IV. FY 27 Budget Vote

Two versions of the budget were sent prior to the meeting for comparison. In the first version, Director Camaro adjusted the Worcester retirement assessment and added items previously discussed to create a small cushion for future years, which could be used to help offset assessments in the future.

Ninotchka Rogers asked whether this version of the budget was in lieu of returning the undesignated fund balance to the communities. Director Camaro responded that this approach was intended to create a small offset for future years as the Admin Board requested after reviewing the five-year projections. She also mentioned that this would be discussed at the Tri-Board meeting and that she has prepared an additional version of the budget without the cushion amount.

Director Camaro reported that she increased the building rent line due to gaining access to the new space following construction. She also noted that the health insurance line was left at a 3% increase.

Donna Walsh explained that there is approximately \$433,000 in “free cash.” She clarified that distributing these funds back to the communities or allocating them to capital would eliminate liquidity, as the amount essentially represents the organization’s current cash balance. The committee discussed potential uses for the funds and agreed to continue the discussion at the Tri-Board meeting.

Jared Mullane entertained a motion to approve the FY27 Budget, Version 3, with Assessments calculated at \$186,840.13. Motion by Jared Mullane seconded by Ninotchka Rogers. Rollcall vote: Jared Mullane: aye, Ninotchka Rogers: aye, Cheryl Gariepy: aye, Japheth Stevens: aye. June Poland. The motion passes.

VI. Director Update

Director Camaro reported that the district has had a busy month operationally and administratively. She noted that the Hudson Police and Fire departments have been fully transitioned. Candidates continue to be screened for dispatch positions. She also reported that the district is working on a 10-year lease with MassDevelopment for the building. Director Camaro stated that the district has been dealing with two legal issues, which created some budget strain, but she believes those costs can be covered by other lines.

VII. Approve Minutes

June Poland pointed out that a few adjustments needed to be made to the meeting minutes: June was present as chair, not Ezequiel. Poland is misspelled in the district growth portion of the minutes, and Neil Vaidya was present.

Ninotchka Rogers made a motion to approve the minutes from December 3, 2025, with the adjustments. The motion was seconded by Jared, and all other board members agreed.

VIII. Other Business

June Poland mentioned that the Tri-Board meeting will be held at the Bolton Safety Building on February 11 at 9:00 a.m.

IX. Next Meeting

The next Finance Committee meeting was scheduled for Wednesday, February 11, 2026 at 9:00 am as part of the tri-board meeting.

X. Adjourn

With no further business to come before the committee, the Chair of the Finance Committee adjourned the meeting at 9:38 am.