

Agenda:

1. Call meeting to order
2. Approve minutes of prior meeting(s). November 8th and December 6th
3. Update from the Chairman.
4. NVRDD Director Update.
5. Operations Update.
6. Other business.
- Vote to authorize payment to Zucherby by end of December 2017".
7. Set date for next regularly scheduled meeting.
8. Executive Session, MGL Chapter 30A, Reason #3 To discuss the strategy with respect to contract negotiations with non-union personnel (Dispatchers)
9. Adjourn

RECEIVED
DEC 18 2017

BY: 12-18-17 11:10 AM