



MIDDLESEX REGIONAL
EMERGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS



Joint Meeting with OPERATIONS COMMITTEE

And

FINANCE ADVISORY COMMITTEE

JOINT MEETING AGENDA

VIRTUAL ONLY

Middlesex Regional Emergency Communication Center - Joint Meeting

Time: Wednesday May 14, 2025 3 PM Eastern Time

Join Zoom Meeting

<https://us06web.zoom.us/j/85012441456?pwd=xObX3nq3T6tthldliNJYzaPjWJDwoQ.1>

Meeting ID: 850 1244 1456

Passcode: 693787

PUBLIC COMMENT/SPEAK:

Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. This section of the agenda shall be limited to 15 minutes and any individual addressing the Board during this section of the agenda shall be limited to 3 minutes.

APPROVAL OF MINUTES: March 5, 2025, May 1, 2025

DISCUSSION AND ACTION:

- Deputy Director MOU
- Discuss health insurance options for District employees

- Vote on percentage paid by the District
- Vote to offer post-retirement health insurance
- Vote to accept M.G.L. Chapter 32B, section 19
- FY26 Budget
- Admission of Wayland to RECC

UPDATES:

- Project design and construction update
- Updates from Executive Director

- Set next meeting date
- Adjourn