

**Northern Middlesex Regional Emergency Communications Center (NMRECC) District
Board of Directors Meeting**

April 28, 2017
2 – 3:30 P.M.
Tewksbury Town Hall
1009 Main Street, Tewksbury, MA 01876

AGENDA

1. **Request from Pepperell to join the NMRECC District---**Mark Andrews, Pepperell Town Administrator
2. **Acceptance of Pepperell to join the NMRECC District---**Richard Montuori, Tewksbury Town Manager and James Duggan, Dracut Town Manager
3. **Amendment to District Agreement** – Richard Montuori, James Duggan and Mark Andrews
4. **FY 2018 State 911 Development Grant application** – Jay Donovan, NMCOG
5. **Meeting Schedule for Board of Directors and Operations Committee** – Beverly Woods, NMCOG
6. **Other Administrative and Operational Items** – Beverly Woods
7. **Adjournment**