

Approved Meeting Minutes

**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
AUGUST 23, 2022
10:00 AM
VIRTUAL MEETING**

This meeting was held virtually with no members physically present and called to order at 10:01 AM

1. Approve Meeting Minutes

Meeting minutes were deferred.

2. Project Status Update

The grant updated will be presented at the first meeting in September. The two-page operation document is being finalized, which identifies the assumptions regarding the administrative duties of each town. It is confirmed that the funding from FY22 is still available for FY23.

3. Action Items

The Director's job description was approved and is ready to go, and the next step is to begin advertising and to conduct a recruitment and an assessment center. There was a question regarding (if) Acton (will still have) benefits, to which the answer was yes, however the benefits will be subject to change, but will remain very competitive. Plans for the Next Period.

Deferred to next meeting

4. Discuss Date and Time of Next Meeting

Next meeting on October 4, 2022.

Lafleur moved to adjourn, seconded by Mangiaratti and approved by roll call vote 2-0. Meeting adjourned at 10:40AM.