



CMRECC | Central Massachusetts Regional Emergency Communication Center

Central Massachusetts Regional 911 District

BOARD OF DIRECTOR'S MEETING AGENDA

DATE OF MEETING:

Wednesday, May 20, 2026

TIME OF MEETING:

9:00AM

**MEETING
LOCATION:**Spencer Town Hall
157 Main Street
Spencer, MA
01562**MEETING ROOM LOCATION:**

Open Session Meeting Location:

- Spencer Town Hall (Lower-Level Conference Room)
- Also on Microsoft Teams:

<https://teams.microsoft.com/meet/236271640176898?p=vk2RWq2KmA5izDjitW>**Meeting ID# 236 271 640 176 898**

This meeting will be recorded by the District. This meeting will be held in person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast unless otherwise required by law. Members of the public with a particular interest in any specific item on this agenda should make plans for in person vs. Virtual attendance accordingly. Agenda items may be taken out of order at the discretion of the Chair.

1. Call to Order
2. Roll Call
3. Approval of 04/06/2026 Meeting Minutes
4. Support Services Coordinator – Hiring Process Approval
5. District Accountant Job Description – Hiring Process Approval
6. FY 2027 Budget Update
7. Board Contacts Request (Administrative-Operations-Finance)
8. Union Recognition Clause Vote/Approval
9. FY 2027 Health Care Provider Vote/Approval
10. Complaint Intake, Investigation, and Resolution Policy – Draft Review
11. Building Committee Establishment (Amended 05/18/206 8:55am)
12. District Insurance – Vote/Acceptance (Amended 05/18/206 8:55am)
13. Old Business
14. Open Discussion / Public Comment
15. **Executive Session:** Pursuant to M.G.L. c.30A, §21(a)(1), to discuss the reputation and character of individuals regarding a complaint involving a member of the Operations Board and the Executive Director, as an open session may have a detrimental effect on the privacy rights of the individuals involved. The Chair will declare whether the Board will reconvene in open session.
16. Adjournment

The listed agenda items are those reasonably anticipated by the Chair. Not all items may, in fact, be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon



CMRECC

Central Massachusetts
Regional Emergency
Communication Center

request. Include
accommodations
detail as

contact if we need more information. Please allow advance notice. Send an e-mail to director@cmrec.us or call the Executive Director at 518-331-1033.

Central Massachusetts Regional 911 District

a description of the
you need, including as much
possible, and a method to

contact if we need more information. Please allow advance notice. Send an e-mail to director@cmrec.us or call the Executive Director at 518-331-1033.