

**METACOMET EMERGENCY COMMUNICATIONS CENTER  
BOARD OF DIRECTORS  
PUBLIC NOTICE POSTING REQUEST**

**COMMITTEE:** MECC Board of Directors  
**DATE:** Wednesday November 14, 2018  
**TIME:** 9:00 am  
**LOCATION:** Norfolk Town Hall, One Liberty Lane, Norfolk, MA 02056  
**ROOM:** Room #124  
**PURPOSE:** Regular Meeting  
**REQUESTED BY:** Gary M Premo

RECEIVED  
TOWN CLERK'S OFFICE  
WRENTHAM, MA  
2018 NOV -8 AM 11:37

**LIST OF TOPICS TO BE DISCUSSED**

Approval of Minutes, 10/10/2018 meeting  
Report of OPS Committee  
Construction Update-OPM  
Legal Matters  
Executive Director Report

**Items for Action:**

1. To see if the Board shall vote to enter into a joint purchase agreement for health care coverage with the Town of Franklin.
2. To see if the Board shall vote to enter into a lease agreement with the Town of Norfolk for space at 14 Sharon Avenue, Norfolk, MA 02056.
3. To see if the Board shall vote to amend the quarterly assessment for FY19 quarter 3 and quarter 4.

Executive Session

"Executive Session meeting with counsel pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to provide legal advice in connection with the litigation entitled CDR Maguire, Inc. v. MECC, et al., Norfolk Superior Court, Civil Action No. 18-0915."