

**Metro North Emergency Communications Center**

**Meeting Minutes: April 28, 2021**

**Roll Call:** Capt. Wiley (Chair), Chief Bright, Chief Callahan, Chief Delehanty,  
Chief Flanagan, Mr. Mazzola, Mr. Viscay

**Call to order @ 1114**

**Motion:** Motion to accept minutes of February 17, 2021 meeting

Motion: Chief Bright

Second: Mr. Viscay

Voted in favor: Unanimous

**Motion:** Motion to take Agenda out of order

Motion: Mr. Viscay

Second: Chief Delehanty

Vote in favor: Unanimous

Board heard a presentation from Rockland Trust re: OPEB

Board entered extensive discussion re: Budget Presentation and Review

**Motion:** Motion to adjust FY 2022 Budget down by \$100,000

Motion: Chief Delehanty

**Amendment to Motion:** Decrease appropriation to Reserve Fund by \$32,500

Decrease education incentive by \$17,500

Decrease Salary line by \$50,000

Total: \$100,000

**Motion:** Motion to reduce FY 2022 Budget as amended

Motion: Chief Delehanty

Second: Chief Bright

Voted in favor: Unanimous

**Motion:** Motion to adopt FY 2022 Budget as amended

Motion: Mr. Viscay

Second: Chief Delehanty

Voted in favor: Unanimous

**Motion:** Motion to return to Regular Order

Motion: Chief Bright

Second: Mr. Viscay

Voted in Favor: Unanimous

**Motion to enter into Executive Session:** Motion to enter into Executive Session in accordance with G.L.c.30A, sec 21, (a)(3) to discuss strategy with respect to pending litigation, as an open meeting would have a detrimental effect on the Board's litigation position. (Javery v. MNRECC, DIA No. 14416.17)

Motion to enter into Executive Session in accordance with G.L.30A, sec21(a)(3) to discuss strategy with respect to collective bargaining (LIUNA Local 22)

Motion: Mr. Viscay

Second: Chief Bright

Roll Call Vote: Unanimous Entered Executive Session @ 1210

**Motion:** Motion to return to Open Session

Motion: Chief Bright

Second: Chief Callahan

Roll Call Vote: Unanimous Return to Open Session @ 1215

**Correspondences:** None

**Old Business:**

1. Executive Director Sub Committee: MRI has received 9 applications, 1 application was removed for insufficient qualifications. 8 remaining will be evaluated and scored by MRI. A ZOOM conference is scheduled for May 5.
2. Police Policy and Procedure Sub Committee: Deputy Chief Goodwin and Capt. O'Hara briefed the Board, Capt. O'Hara disseminated her written report and recommendations. Deputy Chief Goodwin's report to follow.
3. Motorola Project Update: Some equipment as been installed, projected to be completed by June 2021

**Motion:** Motion to Adjourn

Motion: Chief Bright

Second: Chief Callahan

Voted in favor: Unanimous

Meeting Adjourned @ 1224