

BOARD OF DIRECTORS MEETING
December 8, 2023
12:30 PM

LOCATION

Ripley Building, 120 Meriam Road, Concord, MA 01742
 Conference Room 4

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Board of Directors Meeting: Sept 22 and Nov 2, 2023 (Vote Required)
- III. PUBLIC COMMENTS**
- IV. REPORTS OF THE EXECUTIVE DIRECTOR**
 - A. Personnel Report (Information Only)
 - B. Treasurer's Report (Information Only)
- V. KEY BUSINESS**
 - A. Approval of FY23 Audit (Vote Required)
 - B. Approval of Cumulative Surplus (Vote Required)
 - C. Approval of FY23 Annual Report (Vote Required)
 - D. Acton DPW - Fuel Tank Replacement Capital Plan (Vote Required)
 - E. Approval of Resolution of FY23 Cumulative Surplus (Vote Required)
 - F. Potential Change of Health Insurance Carrier/
Potential Withdrawal from MNHG (Vote Required)
 - G. Executive Director Goals (Vote Required)
- VI. EXECUTIVE SESSION**
 - A. Roll call vote to enter into Executive Session
 - B. Executive session pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law (approval of executive session minutes for the sessions held on Sept 22 and Nov 2, 2023) (Vote Required)
 - C. M.G.L. c. 30A, s. 21(a)(3): To discuss strategy with respect to collective bargaining with the CASE Education Association if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (*Certain Support Staff*) (Vote Required)
 - D. M.G.L., c. 30A, s. 21(a)(2): To discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel (*Finance Director*) (Vote Required)
 - E. Roll call vote to return to Open Session
- VII. KEY BUSINESS (Contd.)**
 - H. Financial Administrator Interview and Potential Appointment (Vote Required)
- VIII. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.