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

COMMITTEE: MECC Board of Directors

DATE: Wednesday January 9, 2019

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

LIST OF TOPICS TO BE DISCUSSED

Approval of Minutes, 12/19/2018 meeting

Report of OPS Committee

Construction Update-OPM

Legal Matters

Executive Director Report

Items for Action: To see if the Board shall vote to enter into an agreement with the Town of Norfolk for maintenance/cleaning of leased space at 14 Sharon Avenue.

Executive Session: None.