

**METACOMET EMERGENCY COMMUNICATIONS CENTER**

14 SHARON AVE, 2ND FLOOR  
NORFOLK, MA 02056



**GARY M PREMO, ENP**  
EXECUTIVE DIRECTOR

**DARRELL TRUE, CCM**  
DEPUTY DIRECTOR

**MECC BOARD OF DIRECTORS  
AGENDA**

**DATE:** Wednesday June 14, 2023

**TIME:** 8:30 a.m.

**LOCATION:** 14 Sharon Ave, 2<sup>nd</sup> Floor

**ROOM:** EOC, Room #231

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1. APPROVAL OF MINUTES- MEETING OF: 05/10/2023
  2. EXECUTIVE DIRECTOR'S REPORT/OPERATIONS UPDATE
  3. PRESENTATIONS/DISCUSSION
    - a. Solar Project, 14 Sharon Avenue-Solect and Norfolk Facilities Director, Matthew Haffner.
    - b. MECC Expansion Project Status-Robert Verdone, SEMRECC Executive Director.
  5. ADJOURN