

# 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, December 13, 2023  
**LOCATION:** 14 Sharon Ave, Norfolk, MA

**TIME:** 9:30 a.m.  
**ROOM:** EOC, # 231

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### 1. ITEMS FOR ACTION

To see if the board shall vote to authorize entering into a PPA with Solect Energy Development LLC

### 2. ITEMS FOR DISCUSSION

- a. Letter to Board from MECC Fire Chiefs, dated 08/08/2023.
- b. FY2025 Budget

### 3. EXECUTIVE DIRECTOR'S REPORT/OPERATIONS UPDATE.

### 5. ADJOURN