

Central Vermont Public Safety Authority Board Meeting
December 15, 2016 – 6:30PM-8:00PM
(Central Vermont Chamber Office, 963 N. Paine Tpk., Berlin, VT)

Regular Meeting

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve and Authorize Payments.
5. Approve Minutes 12/1/16 and special meeting 12/5/16
6. Executive Director's Report -Paco
7. Discussion of results of the joint City Council Meeting re: Authority to Cede Dispatching Request and Operations Protocol – Board Members
8. Discussion of FY 18 CVPSA operating budget and dispatch budgets – Paco and Board
9. Executive Session – If needed.

(To discuss/update the status of discussion with the union and discuss labor contracts. Therefore, the Board is asked to make a finding that premature general knowledge concerning on going and future discussions with the unions about labor contracts would clearly place the public body involved at a substantial disadvantage in keeping with 1 V.S.A. Sec 313 (1)).

The Board then should move to go into executive session to discuss labor relations with employees and contracts in keeping with T. 1 Sec. 313 (A) and (B).

10. Adjournment