

**Central Vermont Public Safety Authority Board Meeting
December 10 2015 – 6:30PM-8PM (Central Vermont Chamber Office – Berlin,
VT)**

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve Minutes 11/19/15 Meeting
5. Executive Committee Budget Discussions - Chair
6. Executive Director's Report– Paco
7. CVPSA Business Case Discussion, Continued Plan Implementation Discussion - Paco
8. Adjournment

**Central Vermont Public Safety Authority Executive Committee Meeting
December 10, 2015 – 5:30PM-6:30PM (Central Vermont Chamber Office – Berlin, VT)**

1. Discussion of FY 17 Budget Preparation