

Central Vermont Public Safety Authority

Barre City Alumni Hall

June 2, 2015

Special Meeting – Draft Minutes

Directors present: Tom Golonka and Dona Bate, representing the City of Montpelier; Michael Smith and Martin Prevost, representing Barre City; Alexandra Pastor and Doug Hoyt(arrived 5:37pm), at-large directors.

Director(s) absent: Kim Cheney, at-large director.

Others attending: Bob Sager, Board Treasurer; One of the potential candidates for the executive director position.

Tom called the meeting to order at 5:32pm.

A motion to accept the the agenda as presented was made by Dona, seconded by Martin. **Motion passed.**

A motion finding that premature public knowledge of the content of the executive director interview would put the Board at a substantial disadvantage in the hiring process was made by Dona, seconded by Alexandra. **Motion passed.**

A motion to go into executive session under the provisions of 1 VSA section 313 to interview one of the executive director candidates was made by Michael, seconded by Dona. **Motion passed. The Board went into executive session at 5:33 pm. The Board invited both Treasurer Bob Sager and, the Interviewee into executive session.**

A motion to come out of executive session was made by Martin, seconded by Alexandra. **The Board came out of executive session at 6:52pm.**

A motion to adjourn was made by Michael, seconded by Dona. **Motion passed. The meeting adjourned at 6:52pm.**

The next regularly scheduled meeting of the Central Vermont Public Safety Authority will be held June 4th 6:30pm at the Central Vermont Chamber of Commerce Building.

