

Central Vermont Public Safety Authority
Montpelier City Hall Conference Room
May 21, 2015
Meeting Minutes – Draft

Directors present: Tom Golonka, representing Montpelier; Michael Smith, representing Barre City; Kim Cheney (arrived at 5:44, left at 6:10), Doug Hoyt and, Alexandra Pastor, at-large directors.

Directors absent: Martin Prevost, representing Barre City and; Dona Bate, representing Montpelier.

The Meeting was called to order by Tom at 5:04

The agenda was approved as presented on motion of Michael, seconded by Doug. **Motion passed.**

A motion stating that premature public knowledge of the interviews of the final three Executive Director candidates would be harmful to the Authority was made by Michael, seconded by Alexandra. **Motion passed.**

A motion to go into Executive Session for the purpose of interviewing the final three candidates for the Executive Director position was made by Doug, seconded by Alexandra. **Motion passed. The Board went into Executive Session at 5:07pm.**

A motion to come out of Executive Session was made by Michael, seconded by Doug. **Motion passed. The Board came out of Executive Session at 7:55pm.**

A motion to adjourn was made by Doug, seconded by Michael. **Motion passed. The meeting adjourned at 8:02pm.**

Respectfully submitted by,
Michael Smith
CVPSA Secretary

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