

Central Vermont Public Safety Authority Board Meeting
September 7, 2017 – 6:30 PM - 8:00 PM
Central Vermont Chamber of Commerce Building Meeting Room
963 N. Paine Tpk., Berlin, VT 05602

Regular Meeting

1. Call to Order
2. Approve the agenda.
3. Approve and Authorize Payments.
4. Public Comment.
5. Approve Minutes from 08/17/17 Meeting.
6. Executive Director's Report.
7. Continued discussions on Dispatch Operations Plan.
 - a. Review draft presentation.
 - b. Letter to Council members.
 - c. Review draft policies, program and standards.
8. Other Business
9. Executive Session, this is a place holder in case it is determined there is a need for such a session.

(To discuss the status of the employment agreement or contract. Therefore, the Board is asked to make a finding that premature general knowledge concerning on going and future discussions concerning the employment agreement of the Executive Director would clearly place the public body or the person 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).
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10. Adjournment