

Central Vermont Public Safety Authority Board Meeting
July 18 21, 2019 Thur 6:30pm
at CV Chamber Office, 963 N Paine Tpk, Berlin, VT

Regular Meeting

1. Call to Order
2. Approve the agenda.
3. Public Comment
4. Approve Minutes April 25, 2019 (May 16 Mtg lacked quorum no minutes taken)
5. Approve and Authorize Payments
 - (1) Will CVPSA join the VLCT and pay a membership fee of \$575, and purchase liability insurance for Board members at a cost of \$1150 for total expenditure of \$1725?
 - (2) If the Board decides not to join VLCT and purchase insurance, will the Board request that VLCT cancel the invoice for insurance submitted retroactively to January 1, 2019?
6. Discuss process to fill Samuel Dworkin's at-large slot on the CVPSA Board
7. Other Business
8. Adjournment

CVPSA Board members have the option of calling in.

Dial the main CV Chamber phone number **802-229-5711**, it will go directly to voicemail at that time of day. Then dial the extension **327** to get to the phone in the conference room.

Please let Kim Cheney know in advance if you plan to call in.