



Central Vermont Public Safety Authority
"Together is Better"



CVPSA BOARD MEETING AGENDA JANUARY 16, 2020
6:30 pm at CV Chamber Office 963 N. Paine Tpk, Berlin, VT

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve minutes for Nov 21, Dec 19 & Jan 2
5. Hold public meeting and approve FY19 Annual Report & FY20-22 Budgets
6. Approve warning for March 3, 2020 Ballot Request
7. Review efforts to fill Board Vacancies
8. Discuss conduct of Audit
9. Review requirements for signing CVPSA checks
10. Discuss modification of member contribution formula for FY21
11. Discuss whether to hold more public meetings beyond tonight to gather comments from legislative bodies of Barre and Montpelier, and the general public prior to February 1, 2020.
12. Discuss possible contracts between CVPSA and Interisle or Televate or Federal Engineering.

It is anticipated that part of this discussion will be held in Executive Session in accordance with Title I, VSA 313, Executive sessions (a) (1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage as it consider issuing a contract.

13. Other business / Adjourn