

Central Vermont Public Safety Authority
Feb 20, 2020 Board Meeting Agenda
6:30pm at CV Chamber, 963 N Paine Tpk, Berlin, VT.

1. Call to order.
2. Approve Agenda.
3. Public Comment
4. Approve Minutes for Jan 16, 2020
5. Elect Beverlee Hill Treasurer for one-year March 202 to March 2021.
Consider candidates for Deputy Treasurer. Chair report on bank signatories.
6. Approve and Authorize payments:
 - a) \$2,500- City of Barre for Dispatcher Training
 - b) \$225- Tarrant, Gillies, Richardson & Shems
7. Discuss Process for Vendor Selection:
Joe Aldsworth and Fred Cummings unified Cities proposal for interviewing and selecting engineering firm to do Telecommunication Needs Assessment

Decide Process & Schedule Vendor Interviews and Selection.
8. Discuss CVPSA Charter, Director Term Limits, Performance and Vacancies.
Part of this discussion may be held in executive session in accordance with 1 V.S.A. 313.
9. Other Business
10. Adjourn

To call in dial 802-229-5711 and let it go to voice mail, then dial 327 to conference room phone.

Next regular Board Mtg: March 19th Thur at 6:30-8pm at CV Chamber conference room.