

Central Vermont Public Safety Authority
Central Vermont Chamber of Commerce Building
January 7, 2016
Meeting Minutes – Draft

Directors present: Dona Bate and Tom Golonka representing the City of Montpelier; Martin Prevost and Michael Smith representing Barre City and; Doug Hoyt, at-large director.

Directors absent: Kim Cheney and Alexandra Pastor, at-large directors.

Others attending: Joe Aldsworth (arrived 6:42); Paco Aumand, Executive Director of the Authority; Andy Marceau and; Bob Sager, Treasurer of the Authority.

The meeting was called to order by Tom at 6:33pm.

A motion to approve the agenda, as presented, was made by Michael, seconded by Martin. **Motion passed.**

A motion to approve the minutes of the December 17th, 2015 meeting, as presented, was made by Dona, seconded by Martin. **Motion passed.**

Tom opened the Public Hearing on the FY17 budget at 6:35pm and invited anybody who wanted to comment on the budget proposal to do so. After all present had a chance to comment Tom closed the hearing at 6:36pm.

The Board discussed the schedule for the budget presentations to the respective Councils and the ballot warning. The Board also discussed: the content of the presentations; the accomplishments of the Authority over the last year and; the need to do community outreach. The board will make FY 17 budget presentations to the Barre City Council on Tuesday January 12th and, to the Montpelier City Council on Wednesday January 13th.

Motion to adjourn was made by Martin, seconded by Dona. **Motion passed. The meeting adjourned at 6:59pm.**

Respectfully submitted by,
Michael Smith
CVPSA Secretary

The Next regularly scheduled meeting of the Central Vermont Public Safety Authority will be held February 4th, 2016, 6:30pm at the Central Vermont Chamber of Commerce Building.