

**Central Vermont Public Safety Authority Special Board Meeting
December 5, 2016 – 4:00PM - 6:00PM
(Barre City Public Safety Building, Training Room, 15 4th St, Barre,
VT 05641)**

Please note the change in location from where CVPSA meetings are normally held.

Regular Meeting

1. Call to Order
2. Approve Agenda
3. Discussion of dispatch operational plan and presentation to joint meeting of Barre and Montpelier City Council's.
4. Executive Session – If needed to discuss personnel issues or contracts.

(To discuss/update the status of discussion with the union and discuss labor contracts. Therefore, the Board is asked to make a finding that premature general knowledge concerning on going and future discussions with the unions about labor contracts would clearly place the public body 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).

5. Adjournment