

**Central Vermont Public Safety Authority Board Meeting**  
**November 3, 2016 – 6:30PM-8:00PM**  
**(Central Vermont Chamber Office, 963 N. Paine Tpk., Berlin, VT)**

**Regular Meeting**

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve and Authorize Payments.
5. Approve Minutes 10/20/16
6. Executive Director's Report -Paco
7. Authority to Cede Dispatching MOU and Operations Protocol Review – Paco and Board
  - A continued review and discussion of the documents and language needed to request the transfer of dispatching services and approval to submit these documents to the City Councils.
8. Executive Session – If needed.

(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).

9. Adjournment