

**Central Vermont Public Safety Authority Board Meeting**  
**October 6, 2016 – 6:30PM-8:00PM**  
**(Central Vermont Chamber Office – Berlin, VT)**

**Regular Meeting**

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve and Authorize Payments.
5. Approve Minutes 09/15/16
6. Approve Appointment of an Assistant Treasurer - Chair
7. Executive Director's Report -Paco
8. Dispatch Inter-Municipal Agreement Review – Paco and Board
  - A continued review and discussion of the documents and language needed to request the transfer of dispatching services to the CVPSA and what the Board will want to present to the City Council's.
9. 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).

10. Adjournment