

Central Vermont Public Safety Authority Board Meeting
April 13, 2017 – 6:30PM-8:00PM
(Central Vermont Chamber Office, 963 N. Paine Tpk., Berlin, VT)

Regular Meeting

1. Call to Order
2. Approve
3. Approve and Authorize Payments.
4. Public Comment
5. Approve Minutes 1/19/17 Meeting
6. Executive Director's Report
7. Organization meeting discussion – The relevant sections, contained in Section 9, are below. Does the Board want to use this meeting as the organizational meeting?
 - a. Annually, on the first Wednesday in April, the Board shall hold its organizational meeting.
 - b. The Board shall elect from its membership a Chair and Vice Chair. No director shall be elected chair for more than three consecutive terms unless 2/3 of all directors so vote.
8. Regular Meetings – At the organizational meeting the Board shall establish a schedule of meetings.
9. Update on dispatching issues.
10. Other Business
11. Adjournment