

**Central Vermont Public Safety Authority Board Meeting
January 7, 2016 – 6:30PM-8PM (Central Vermont Chamber Office – Berlin, VT)**

Regular Meeting and Public Hearing

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approve Minutes 12/17/15 Meeting
5. Public Hearing – Open for Discussion
 - a. Presentation of Central Vermont Public Safety Communication Center Proposal
 - b. Presentation of FY 17 Budget
 - c. Overview of projected FY 18 and FY 19 budget ideas.
 - d. Open Discussion
6. Public Hearing – Close Public Hearing
7. Other Business
8. Adjournment

CENTRAL VERMONT PUBLIC SAFETY AUTHORITY
WARNING FOR ANNUAL MARCH MEETING

The legal Voters of the members of the Central Vermont Public Safety Authority are hereby Warned to meet at their central polling places on the 1st day of March, 2016 from 7:00 A.M. to 7:00 P.M.

At the same time and place and during the same voting hours, the voters of the members of the Central Vermont Public Safety Authority will meet for the purpose of electing by Australian Ballot the following:

One At-Large Board Member to serve a term of three (3) years.

At the same time and place and during the same hours, the legal voters are Warned to meet for the purpose of acting, by Australian Ballot, on the following articles. The polls will be open from 7:00 A.M. to 7:00 P.M.

ARTICLE 1

Shall the voters of the Central Vermont Public Safety Authority (CVPSA) appropriate the sum of \$100,000 (\$53,00 from Barre City and \$47,000 from the City of Montpelier) for the operating budget of the CVPSA for fiscal year July 1, 2016 to June 30, 2017?

Adopted and approved by the Board of the Central Vermont Public Safety Authority on _____ 2016.

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