

**Central Vermont Public Safety Authority Board Meeting**  
**September 15, 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 09/01/16
6. Executive Director's Report -Paco
  - Radio communication console grant update – Paco
7. Dispatch Operational Plan review – Paco and Board
  - A review and discussion of the existing documents and what the Board will want to present to the City Council's.
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