

**Central Vermont Public Safety Authority Board Meeting**  
**January 5, 2017 – 6:30PM-8:00PM**  
**(Central Vermont Chamber Office, 963 N. Paine Tpk., Berlin, VT)**

**Regular Meeting and Public Hearing**

1. Call to Order
2. Approve
3. Approve and Authorize Payments.
4. Public Comment
5. Approve Minutes 12/15/16 Meeting
6. Approve public notice and sign notice.
7. Discuss public meeting to be held on 01/19/17.
  - a. Must be held no less than 30 days nor more than 40 days before annual meeting (March 7, 2017).
  - b. Notice of public hearing must be published in a newspaper once a week for 3 consecutive weeks. The last must be no fewer than 5 nor no more than 10 days before public meeting.
8. Discussion of budget presentation before City Councils and presentation of revised Ceding Authority. Below is language from the minutes of last year when the Board planned the presentation before the Councils.

The Board discussed the schedule for the budget presentations to the respective Councils and the ballot warning. The Board also discussed: the content of the presentations; the accomplishments of the Authority over the last year and; the need to do community outreach. The board will make FY 17 budget presentations to the Barre City Council on Tuesday January 12<sup>th</sup> and, to the Montpelier City Council on Wednesday January 13<sup>th</sup>
9. Other Business
10. Adjournment