

**Central Vermont Public Safety Authority Board Meeting**  
**February 1, 2018 – 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 the agenda.
3. Approve and Authorize Payments.
4. Public Comment
5. Approve Minutes 1/18/18 Meeting
6. Executive Director's Report.
7. Discussion of CFMAS/Capital West joining CVPSA.
  - a. Result of our meeting held on 1/24/18. CFMAS and Capital West Representatives invited to discuss this issue with the Board.
8. Other Business
9. Adjournment