

**Central Vermont Public Safety Authority**  
**Central Vermont Chamber of Commerce Building**  
**February 4, 2016**  
**Meeting Minutes – Draft**

**Directors present:** Tom Golonka, representing the City of Montpelier; Martin Prevost and Michael Smith, representing Barre City and, Doug Hoyt, at-large director.

**Directors absent:** Dona Bate, representing the City of Montpelier; Kim Cheney and Alexandra Pastor, at-large directors.

**Others attending:** Paco Aumand, CVPSA Executive Director, Dave Rubalcaba

The meeting was opened by Tom at 6:30pm.

A motion to approve the agenda as presented was made by Doug, seconded by Martin. **Motion passed.**

A motion to approve the minutes of both the January 7<sup>th</sup> and 21<sup>st</sup> meetings, as presented, was made by Doug, seconded by Martin. **Motion passed.**

Paco presented the newly created Central Vermont Public Safety Authority website (cvpsa.org) and gave the Board a brief overview of the contents. Paco will continue working on the site with the website developer, incorporating the Board's feedback.

Paco outlined his other activities since the last Board meeting including: meeting with Barre Town Police Chief Mike Stevens; further exploration of grant funding from VLCT and Homeland Security and; arranging for a SWOT (Strengths, Weaknesses, Opportunities and, Threats) facilitated discussion for the March 3<sup>rd</sup> regular Board meeting.

Without objection adjourned Tom adjourned the meeting at 7:18pm.

Respectfully submitted by,  
Michael Smith  
CVPSA Secretary

**The Next regularly scheduled meeting of the Central Vermont Public Safety Authority will be held February 18<sup>th</sup>, 6:30pm at the Central Vermont Chamber of Commerce Building.**