

CENTRAL VERMONT PUBLIC SAFETY AUTHORITY
Agenda for May 16, 2019 meeting
To be held at 6:30 PM at CV Chamber, 963 N. Paine Tpk., Berlin, Vt.

1. Call to order.
2. Approve Agenda.
3. Public Comment.
5. Approve minutes of meeting of April 25, 2019.
6. Reports from Board Members and others regarding future activities of CVPSA
 - a) Will Schwartz, Sally Dillon, Doug Hoyt report on meeting of CapWest on May 9, 2019 regarding communication improvements. Next step timeline
 - b) Report by Mike Smith regarding contacts with Central Vermont regional Planning Commission.
 - c) Report by Sam Dworkin (Chief Facos?) regarding working relationship between CapFire and City of Montpelier.
 - d) Reports any other Board members
7. Discussion to determine what information is required to determine what actions CVPSA should initiate to fulfill the purposes of its charter.
8. Discussion of possible legislative action regarding state wide dispatching plans, and need for CVPSA to seek support from area legislators.
9. Other Business.
10. Adjourn.