

**Central Vermont Public Safety Authority Board Meeting**  
**June 21, 2018 – 6:30PM-8:00PM**  
**(Central Vermont Chamber Office, 963 N. Paine Tpk., Berlin, VT)**

**Regular Meeting**

1. Call to Order
2. Approve the agenda.
3. Approve and Authorize Payments.
4. Public Comment
5. Approve Minutes 6/07/18 Meeting.
6. Executive Director's Report.
7. Set dates for community meetings.
8. Discussion of CFMAS/CVPSA Membership meeting and review latest MOA and supporting documents.
  - a. Informational meeting targeted for June 27, 2018.
9. Review draft request for information on availability and costs of building(s) for a single site dispatching facility.
10. Other Business
11. Adjournment