

**Central Vermont Public Safety Authority Board Meeting**  
**August 2, 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 6/21/18 and 7/19/18 Meeting.
6. Executive Director's Report.
7. Discuss results of RFI.
8. Discuss a meeting with both City Councils and strategic direction for the future.
  - a. Both City Councils expressed a desire to meet after July. Do we want to schedule something, and we should discuss the presentation and direction we are following that we will present to the Councils?
9. Other Business
10. Executive Session

(To discuss a contract matter). Therefore, the Board is asked to make a finding that premature general knowledge concerning on going and future discussions with this contract would clearly place the public body involved at a substantial disadvantage in keeping with 1 V.S.A. Sec 313 (1)).

The Board then should move to go into executive session to discuss labor relations with employees and contracts in keeping with T. 1 Sec. 313 (A) and (B).
11. Adjournment