

Joint Survey Committee for Chittenden County Public Safety Services

11/15/17 8:00-10:00AM

Colchester Town Hall, 781 Blakely Road

Approved Meeting Minutes

1. Call to Order/Introductions 08:05

Chair Aaron Frank, Colchester; Vice Chair Joe Colangelo, Shelburne (via phone); Steve Locke, Burlington (via phone after 8:15AM); Rick McGuire, Williston; Pat Scheidel, Essex; Kevin Dorn, South Burlington; Darren Adams, Milton; and Jessie Baker, Winooski.

Also, Ann Janda, Shelburne Director of Administration and Irene Wrenner, Essex Selectboard member.

2. Agenda Approval

Motion by Dorn to approve; seconded by Adams. Scheidel asked to include memo dated November 10, 2017 to the agenda packet. Passed 7-0 (Locke absent)

3. Public Comment

None.

4. Approval of Minutes from 9/25/17

Motion by Scheidel to approve; seconded by Adams. Passed 7-0 (Locke absent)

5. Technical advisory group update

No update

6. Update: Communications with Public Safety Staff

Colchester will meet with dispatchers again in a couple weeks. South Burlington met with dispatchers last week. Burlington is working on this as well. Frank said the regional Rescue Chief's meeting went really well. There are many letters of support from rescue, fire, and police chiefs of all the municipalities.

7. Union Municipal District Agreement (Charter) and MOU

(Steve Locke joined via phone)

Regarding the agreement to create the CCPSA, there was a motion by Baker to approve the Agreement and authorize Joe McLean to finalize the same and send it to the Attorney General for his signature; Seconded by McGuire. The motion passed 8-0.

Adams motioned that the JSC should move to forward the Agreement and Resolution related thereto to each Member's municipal legislative body for consideration, with the JSC's recommendation that the legislative bodies approve, by separate vote, the Agreement to Create the Chittenden County Public Safety Authority and the related Resolution, and thereafter warn the question of accepting the Agreement by Australian ballot vote at the March 2018 Town Meeting; Seconded by Dorn.

Scheidel asked if members were confident that all legislative bodies will support. Baker was positive about Winooski. Dorn was positive about South Burlington. Adams was positive about Milton. McGuire said he was not sure, but will recommend. Scheidel said he supports it, but it might be a matter of timing as to when it will be right for Essex. Colangelo said he will endorse it. Locke said he believes there is support from the City Council.

The motion passed 8-0.

8. Municipal Legislative Body Approval

Frank said we need to formally submit to the legislative bodies. He asked Janda if she could update the UMD presentation for use at legislative body meetings. Janda said yes.

9. Voter Approval

Frank said the plan is to work with Emma Vaughn, CCRPC Communications Manager on general information for the public. There may also be a press briefing at 19 Gregory Drive. Adams asked about placing information in local papers. Janda said if municipalities do this, it should be the same formats they normally use to warn public hearings. Wrenner said if positives are mentioned, then the downsides also need to be mentioned.

10. Funding & Expense Report

None

11. JS Committee and Management Matters and Communications

See item 9

Next Meetings

Wednesday, 12/13, 8:00 A.M., Colchester Town Offices, Second Floor, Champlain Room

Wednesday 1/24/18, 8:00 A.M., Colchester Town Offices, Second Floor, Champlain Room

The meeting was then adjourned at 9:04 A.M.

Respectfully submitted by Ann Janda