

Joint Survey Committee for Chittenden County Public Safety Services

Colchester Town Hall, 781 Blakely Road

Colchester, VT

5/24/17 8:00-10:00AM

Agenda

- 1. Call to Order/Introductions**
- 2. Agenda Approval**
- 3. Public Comment**
- 4. Approval of Minutes from 4/26/17**
- 5. Election of Secretary**
- 6. Discussion: Communications**
- 7. Review of Governance Structure/Government Type**
- 8. Update: Technical advisory committee**
- 9. Update: Municipal Meetings**
- 10. Update: Communications with Dispatchers**
- 11. Update: Current Cost Compilation/Funding Metric/Calls**
- 12. Action: Union Municipal District Agreement (Charter) Drafting**
 - a) Phasing and Timing**
 - b) Representation**
- 13. Possible Executive Session: Real Estate**
- 14. Action: Real Estate Options**
- 15. Funding & Expense Report**
- 16. JS Committee and Management Matters and Communications**
- 17. Next Meetings**
 - a) Proposed: Wednesday 6/28 8-10 AM Colchester Town Offices, Second Floor, Champlain Room
- 18. Adjournment**