

Chittenden County Public Safety Board of Directors

9/17/18 8:00-9:30 AM

Colchester Town Hall, 781 Blakely Road

Outer Bay Conference Room

Meeting Minutes

1. **Call to Order/Introductions** – A. Frank called the meeting to order at 8:11am.
2. **Agenda Approval** – J. Baker made a motion and S. Locke seconded to approve the agenda. All in favor. Motion passed.
3. **Public Comment** – none
4. **Approval of Minutes from 6/25/18** – S. Locke made a motion and K. Dorn seconded to approve the minutes of June 25, 2018. All in favor. Motion passed.
5. **Funding & Expense Report/Approval of Requests for Payments** – R. McGuire noted that we don't have an approved budget due to the unknown consultant expense. There was \$10,512 transferred over to Williston from CCRPC at the beginning of July. Payments included legal and VLCT insurance expenses. K. Dorn made a motion and S. Locke seconded to accept the financials. All in favor. Motion passed.
6. **Board Communications and Other Matters**
 - Emma Vaughn – Logo and Letterhead. E. Vaughn reviewed the logo options that were sent previously. All in attendance preferred Option 1A. S. Locke suggested adding a gold line to represent dispatch. It was a sense of the group to go with Option 1.A. with that change.
7. **Next Meetings:**
 - Monday October 22nd 8:00-9:30AM Colchester Town Offices, Third Floor Outer Bay Room
 - Monday November 26th 8:00-9:30AM Colchester Town Offices, Third Floor Outer Bay Room
8. **Executive Session: Contract** – Motion to enter executive session, to consider contracts with consultants, premature public knowledge of which would place the CCPSA at a substantial disadvantage. Motion made by S. Locke, and seconded by K. Dorn. All in favor. Motion passed. Motion to exit executive session by S. Locke, and seconded by K. Dorn. All in favor. Motion passed.
9. **Adjournment** – Motion to adjourn by Jessie Baker, seconded by K. Dorn., All in favor. Motion passed. The meeting adjourned at 9:07am.

Respectfully submitted,
Charlie Baker

Assistant Secretary