



CHITTENDEN COUNTY PUBLIC SAFETY AUTHORITY  
Board of Directors Meeting  
October 15, 2019, 1:30 to 3:30  
Colchester Town Hall, 781 Blakely Road  
Outer Bay Conference Room

## FINAL MINUTES

### Attendees:

**Members:** Aaron Frank (Chair – Colchester), Kevin Dorn (Vice Chair – South Burlington), Jessie Baker (Winooski), Rick McGuire (Treasurer – Williston), and Steve Locke (Secretary – Burlington).

**Others present:** Tom Hubbard (South Burlington), Julie Hulburd (Winooski), Stefanie Moore (South Burlington), Pam Simays (BPD), Judy Dunn (BPD), Caroline Earle (FOP), Christy Lorrain (BPD)

1. **Call to Order** – Frank called the meeting to order at 1:30.
2. **Agenda Approval** – Dorn moved to approve the agenda and Locke seconded. Motion carried.
3. **Public Comment** - None
4. **Approval of Minutes from 9/23/19** – Locke moved to approve the minutes and Dorn seconded. All in favor. Motion carried.
5. **Board Communications and Other Matters** – None
6. **Next Meetings:**
  - Monday October 28<sup>th</sup> 8:00-9:30AM Colchester Town Offices, Third Floor Outer Bay Room
  - Monday November 18<sup>th</sup> 8:00-9:30AM Colchester Town Offices, Third Floor Outer Bay Room
7. **Executive Session: Labor**

Dorn moved to find that premature general public knowledge of the CCPSA's labor relations would clearly place CCPSA at a substantial disadvantage, because the CCPSA risks disclosing its negotiation strategy if it discusses the proposed terms in public. Baker seconded. All in favor. Motion carried.

Dorn moved that we enter into executive session to discuss confidential communications regarding labor relations under the provisions of Title 1, Section 313(a)(1)(A), Executive Sessions, of the Vermont Statutes and to invite into Executive Session Hulburd, Hubbard, and Moore. Locke seconded. All in favor. Motion carried.

Attorney Earle requested an update on Labor discussions at a future meeting.

Board and invited attendees entered into Executive Session.

Dorn moved to exit executive session and Locke seconded. All in favor. Motion carried.

### 8. Adjournment

Dorn moved to adjourn at 2:55 and Locke seconded. All in favor. Motion carried.