



Monday, November 9, 2020
8:00 AM

DRAFT MINUTES

Attendees: Members: Kevin Dorn (Chair, South Burlington), Jessie Baker (Winooski), Erik Wells (Williston), Steven Locke (Burlington), Aaron Frank (Colchester) **Others:** Charlie Baker (Acting Secretary, CCRPC), Justin Couture (BPD), Kyle Blake (Burlington Fire), Phoebe Townsend (Winooski), Caroline Earle (FOP), Judy Dunn (BPD)

1. **Call to Order/Welcome** – Dorn opened the meeting at 8:04.
2. **Agenda Approval** - Baker moved, Locke seconded approval as presented. All in favor. Motion carried.
3. **Public Comment** – no public comments
4. **Board discussion regarding FY 2022 commitments to funding initial stages of capital improvements to 19 Gregory Drive as the future location of consolidated dispatch services.** – Dorn noted that all members were to review their ability to contribute to FY22 capital. Dorn noted that South Burlington is committed to funding their share. Baker is prepared to fund their portion in FY22 or earlier. Locke noted that the Mayor is committed to including their share in the budget he will present to Council. Frank noted that Colchester is in a position to commit to its share of the capital for FY 22. Wells explained that Williston Selectboard will be still discussing during their budget development process over the next couple of months. Dorn summarized that the commitment is there. He pledged to keep exploring grant opportunities. Earle asked what the practical consequence of capital funding? Dorn responded that this would start physical fit up in FY22. If additional funding is found then its possible that operations could start late in FY22, but it could be spread over two fiscal years with operations starting up in FY23. Dorn thanked all members.
5. **Set meeting schedule** – The next meeting will be held on January 25, 2021 at 8am.
6. **Adjourn** - Baker moved, Locke seconded to adjourn at 8:16am. All in favor. Motion carried.

Respectfully submitted,
Charlie Baker
Acting Secretary