



Monday, December 19, 2022
8:30 AM

DRAFT MINUTES

Board Members: Steven Locke (Chair – South Burlington), Aaron Frank (Vice Chair – Colchester), Erik Wells (Williston), Derek Libby (Burlington), and Elaine Wang, (Winooski).

Attendees: Others present: Charlie Baker (CCRPC – Acting Secretary), Jessie Baker (south Burlington), John Audy (Winooski), Patrick Foley (Williston Police), Aaron Collette (Williston Fire). Shawn Burke (South Burlington Police), Lee Krohn (Shelburne), Richard Weinsch (Burlington Police), Brian LaBarge (Burlington Police), Michaela Foody (Milton)

1. Call to Order/Welcome

Locke called the meeting to order at 8:30am.

2. Agenda Approval

Libby moved the agenda as presented. Wang Seconded. All in favor. Motion carried.

3. Public comment

none.

4. Approve meeting minutes for November 28, 2022

Wang moved acceptance of the minutes as presented; Libby seconded. All in favor. Motion carried.

5. Receive Communication from Colchester

Locke provided a brief summary of the memo included in the packet from the Town of Colchester. Locke asked if other municipalities had updates. Others mentioned that conversations are in process.

6. CCPSA Timeline and Process

Locke wondered if there is a path forward without Colchester's contributions. Baker noted that Colchester expressed interest in Fire and Rescue which changes the situation significantly. Baker noted that South Burlington is still interested in regional efforts whether it be through CCPSA or moves more incrementally with more than one municipal partner. Locke asked if others see a path forward or if we should dissolve CCPSA. Baker suggested that South Burlington is interested in providing services to other partners and going quickly now rather than wait for CCPSA. She offered that maybe CCPSA is not dissolved but put on hold until other partners are ready. Libby agreed that there is not a clear path forward. Wang expressed interest in seeing what South Burlington might be offering. Wells agreed that the group shouldn't be dissolved but let's see if there is some progress that can be made. Locke asked what folks thought about the funds that have already been deposited with CCPSA. Locke asked about keeping some minimal funds in the CCPSA accounts. Libby supported that approach until there is a formal effort to dissolve. Frank noted that Colchester is open to the incremental process and recommended the group not make any hasty decisions. Issues with grant awards made to CCPSA need to be explored further. Baker suggested that some of these issues need to be explored with regards to pausing and the use of awarded funds. There was discussion about the fact that all members are caught up with financial obligations. Conversations need to take place with Congressman Welch's office and the State. Locke noted that CCPSA has taken possession of six consoles that are technically owned by Colchester. South Burlington needs four. Locke asked if another member needs two. There was discussion of CAD. South Burlington exploring setting up four consoles. The State may not be willing to fund CAD. Locke offered to start exploring the issues. Frank expressed interest in staying involved in the CAD conversations given the federal funding.

7. Executive Session- Contracts and Personnel

None needed.

8. Adjourn

Wells moved, and Wang seconded, to adjourn the meeting at 9:09 am. All in favor. Motion carried.

Respectfully submitted,

Charlie Baker

Acting Secretary