



**State of Vermont**  
**Department of Public Safety**  
45 State Drive  
Waterbury, Vermont 05671-1300  
<http://dps.vermont.gov/>

**MINUTES**  
**September 21, 2022**

**Regional Dispatch Working Group**

Present: Paul White, Lance Burnham, Barbara Neal, Brian Peete, Robert Schalacher, Mark Anderson  
George Merkel

Absent: Jack Helm, Drew Hazelton, Anthony Cambridge

Others Attending: Karen Carr, Mandy Wooster, Stephen Whitaker, Trevor Whipple, Randall Johnson,  
Gwynn Zakov, Kim Cheney

1. Call to Order
  - a. Record the Meeting
  - b. Identify Workgroup Members Present
  - c. Meeting was unable to be called to order due to not having a quorum
2. Approval of Agenda
  - a. Agenda was unable to be approved due to not having a quorum
3. Approval of Minutes of September 14, 2022
  - a. Minutes were unable to be approved due to not having a quorum
4. Discuss new information received since last week (if any)
  - a. Continued discussion on outline
    - i. Paul White gave overview of the Public Service Connection Fee – Will provide written summary for the outline
    - ii. Paul White gave overview of the Right of Way Fee – Will provide written summary for the outline
    - iii. Stephen Whitaker suggests the group look at the Telephone Personal Property Tax
    - iv. Mandy Wooster gave overview of possible grant/funding sources
    - v. Lance Burnham gave overview of Funding Mechanisms for the new agencies he received
    - vi. Mark Anderson states the Valcour Governance Board has authorized the release of 2 reports and we should have them next week and gives overview of Valcour call types and how different agencies may differ
    - vii. Discussion over the reduction of workload for DPS
5. Discuss next steps
  - a. Commissioner Morrison to present at next meeting



- b. Lance Burnham will reach out to the different dispatching agencies and request a budget from them
  - c. Paul White to reach out to working group members and ask them to be in attendance for next weeks meeting
6. Public comment
  - a. Stephen Whitaker gives public comment
7. Adjourn
  - a. Meeting concluded at 9:42