



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

MINUTES
October 12, 2022

Regional Dispatch Working Group

Present: Paul White, Lance Burnham, Robert Schalacher, Barbara Neal, Brian Peete, Mark Anderson, Jack Helm

Absent: George Merkel, Anthony Cambridge, Drew Hazelton

Others Attending: Karen Carr, Mandy Wooster, Stephen Whitaker, Trevor Whipple, Gwynn Zakov, Kim Cheney, James Mack, Matthew Murano

1. Meet with invited guests (applicants for regional dispatch grant funds have been invited)
 - a. James Mack gives overview of his grant application and current dispatch center for the Town of Shelburne and their long-term plan
 - i. Discussion and Questions from the working group
 - b. Mark Anderson gives overview of his grant application and current dispatch center for Windham County and his long-term plan
 - i. Discussion and Questions from the working group
 - c. Matthew Murano gives overview of his grant application and current dispatch center for Town of Wilmington and his long-term plan
 - i. Discussion and Questions from the working group
2. Call to Order
 - a. Record the Meeting
 - b. Identify Workgroup Members Present
 - c. Meeting called to order at 8:54
3. Approval of Agenda
4. Approval of Minutes of October 5, 2022
 - a. Motion to approve minutes by Mark Anderson, Seconded by Lance Burnham. Minutes approved at 8:56
5. Discussion with the group regarding how we would submit the report or are we going back to the legislature and asking for more time and funding
6. Discuss new information received since last week (if any)
7. Discuss next steps



- a. Guests next week
 - i. Steve Locke Chittenden County Project
 - ii. John Bixby and Dave Fox from Rutland County
 - iii. Ben Couture from St. Albans

8. Public comment
 - a. Stephen Whitaker gives public comment

9. Adjourn
 - a. Meeting adjourned at 9:53