

**STATE OF VERMONT  
ENHANCED 9-1-1 BOARD**

**Special Meeting #1**

**Capitol Plaza Hotel  
100 State St, Montpelier, VT  
Room #338**

**Thursday, 7 March 2019  
10:00 AM – 11:00 AM**

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:12

- Public Comment

10:12 – 10:55

- Executive Session
  - NG 911 System Contract Discussion

10:55 – 11:00 Adjournment

**DIRECTIONS TO MEETING**

Interstate 89 North or South to exit 8 (Memorial Drive, Montpelier).

Go straight through the first two sets of traffic lights.

Turn left at the 3<sup>rd</sup> set of lights (Taylor Street).

Permit parking is available behind the Capitol Plaza Hotel.

For non-Board members, parking is available throughout downtown Montpelier.