

**STATE OF VERMONT  
ENHANCED 911 BOARD**

**Special Meeting #3 – 8/2/24**

6 Baldwin Street, Room #315, Montpelier, VT and via Microsoft Teams

**9:00 AM – Call to Order**

Chair Roger Marcoux brought the meeting to order. The following were in attendance:

**Board Members Present**

Sheriff Roger Marcoux, Chair  
Chief Steven Locke, Vice-Chair  
Drew Hazelton  
Christian Pedoty  
Christopher Louras  
Brian Keefe (arrived after roll call)  
Chris Violette (arrived after roll call)

**Staff Members Present**

Barbara Neal, Executive Director  
Soni Johnson, Board Clerk

**Public Comment** – none

**Tariff Study RFP Status**

Executive Director Neal provided a quick overview concerning the release of an RFP for the purpose of a tariff study and informed Board members that one response was received.

**Executive Session**

Chair Marcoux entertained a motion that the Board enter Executive Session for the purpose of discussing the RFP response/confidential contract negotiations.

- Move: Chris Louras
- Second: Drew Hazelton
- Discussion: none
- Vote: The motion passed unanimously by voice vote and show of hands.

Executive Session was entered at 9:01 AM. Present were Board members, Executive Director Barbara Neal, and Board Clerk Soni Johnson.

Brian Keefe made a motion to exit Executive Session; 2<sup>nd</sup> by Chief Locke. The motion passed unanimously by voice vote and show of hands. Executive Session ended at 9:41 AM.

**Action Related to Executive Session**

Brian Keefe made a motion that the Board authorize the Executive Director to negotiate the final terms and execute a contract with 911 Authority for the purpose of the VT 911 Tariff Study (details discussed in Executive Session); 2<sup>nd</sup> by Chris Louras. There was no discussion and the motion passed unanimously by voice vote and show of hands.

**Adjournment**

Motion: There being no further business, Christopher Louras made a motion to adjourn; 2<sup>nd</sup> by Chief Locke. There was no discussion and the motion passed unanimously by voice vote. The meeting adjourned at 9:44 AM.

Respectfully submitted:

Soni Johnson  
Soni Johnson, Board Clerk

8/5/24  
Date