

## Police Committee Minutes

Thursday, January 19, 2012

9:45 a.m. Town Hall

Members Present: J. Auxer, L. Robertson, and D. Springer, Wanda Grantham Smith

Staff Present: Chief Ransom, Amy Boyd

Absent: None

1. Meeting was called to order by Mayor Auxer at 9:39 AM and approval of agenda.

**Motion made by D. Springer, Second by W. Smith. Motion carried unanimously.**

2. Approval of December 15, 2011 Police Committee minutes as written.

**Motion made by D. Springer, Second by W. Smith to approve the December 15 minutes 2012. Motion carried unanimously.**

3. Visitors: None

4. Financial Report:

The Chief briefly presented the latest stats to the committee members.

5. New Business:

- a. Police Officer vacancy.

The Mayor spoke to this and stated that we are accepting applications for a police officer and that we will be accepting them until January 30<sup>th</sup>.

6. Old Business:

- a. Police vehicle maintenance costs:

The Mayor stated that there would be no vehicle purchases this year due to lack of funds.

- b. Radar Sign:

The radar sign will be placed at the end of the Parrish House driveway, across from David Rosen's home.

- c. Cameras:

The Mayor is to check with Chris Hutzler.

7. Parking Enforcement Officer interviews:

The Police Committee interviewed 4 out of 5 applicants; the 5<sup>th</sup> was a no show. After much discussion it was decided to offer the position to one applicant pending a full background check.

It was also discussed to look at the applications again for a second parking officer. If one wasn't acceptable, then we would re-advertise.

**Motion made by L. Robertson, Second by W. Smith to adjourn at 11:02 AM. Motion carried unanimously.**

**Respectfully Submitted by, Lori Robertson**