

**Police Committee Minutes**

**Thursday, September 20, 2012**

**9:45 a.m. Town Hall**

Members Present: J. Auxer, L. Robertson, and Dave Springer.

Staff Present: Chief Ransom

Absent: Wanda Grantham Smith

Visitors: Stephen Ayraud

1. Meeting was called to order by Mayor Auxer at 9:50 AM and approval of agenda.

**Motion made by D. Springer, Second by L. Robertson. Motion carried unanimously.**

2. Approval of August, 2012 Police Committee minutes as written.

**Motion made by D. Springer, Second by L. Robertson, to approve the August minutes 2012. Motion carried unanimously.**

3. Visitors: Stephen Ayraud

4. Financial Report:

- a. Stats – Mayor – good but not enough.

5. New Business:

- a. Purchase of AED Defibrillator –

- Chief – we need one in town and should keep it at Town Hall. If someone drops in town, we will have quick access. The Fire Dept can train all of the employees. It's approx. \$1100 – 2500 and we can take it out of the Police Dept. Budget. The Chief will get the information that is kept by Angela's desk, and email it out to everyone.

- b. Promotional Board –

- Chief – this Board would be for the promotion of his staff. The Bd. should consist of the Mayor, a Police Committee member, a citizen and one more.

- D. Springer – what is the reaction of the staff?

- Chief – really good. He feels like the person being promoted should work here at least a year and meet other criteria.

- D. Springer – regarding the pay bump; the down side is everyone works with everyone now. If one gets a promotion, then the others may get upset.

- L. Robertson – that's just part of being an employee.

- D. Springer – is there a list of their duties?

- Chief – yes. Mike King is the senior officer.

- D. Springer – others are picking up overtime. Is Mike pulling overtime?

- Mayor – yes. He put in for the job as Chief at S.U. We need members and criteria. We already have their job descriptions.

D. Springer – Chief, can you send those to us?

Chief – yes

Mayor – lets get the criteria nailed down, their time served and job descriptions, and the Chief can give us a summary.

D. Springer – we should probably have an application.

6. Old Business:

a. Police vehicles – delivery status:

Expecting a call back from Bobby Moses anytime.

b. Radar Sign placement:

The next move is to the Day Care. Chief is worried that it may be stolen if placed on the downward side of the hill. He thinks it's better to place closer to Viola-Devonshire Park. Should move the 25 mph sign closer to the Day Care.

S. Ayraud – the reason he's here is because of the meeting with the DOH.

D. Springer – explained the meeting with the DOH to Steve while the Mayor got Karene's map to show to him.

S. Ayraud – offered to research the State Code.

**Motion made by L. Robertson, Second by D. Springer to change the town's streets to 20 mph, excluding the alleys. Motion carried unanimously.**

c. Camera placement near Town Run at Jefferson Security Bank:

Chris H. has built a new camera.

d. SWAT equipment:

Pending

e. Phone application:

The Chief stated that the 50% deal ends at the end of the month. The notification system is fast and is more apt to get people to call in with tips.

Mayor – his view – he doesn't want the staff sitting around looking at it all day. He doesn't want this app to take away from running traffic and other real work. Chief – it won't.

D. Springer – it can be used as a tip line?

Chief – yes, a tip can be posted directly to the app.

S. Ayraud – shows the public that we are reaching out.

D. Springer – anonymous tips can also be placed in the water bill box outside.

Mayor – he surveyed the officers and the responses were all positive.

D. Springer – This had already been approved to go to finance.

Mayor – we'd save about \$800-900.

**Motion made by D. Springer, Second by L. Robertson to approve the phone app prior to the discount expiring, to be taken from the Police Budget and to be re-evaluated at the end of one year. Motion carried unanimously.**

f. Misc.

Mayor – ABC was in town and caught several underage drinkers in Tony's, the Meck, the Devonshire and 7-11. We get the money. We also need to make sure speed limit signs are placed on the East & West ends.

**Motion made by L. Robertson, Second by D. Springer to adjourn at 10:35 AM. Motion carried unanimously.**

**Respectfully Submitted by Lori Robertson.**