

Police Committee Minutes

Thursday, December 13, 2012

9:45 a.m.

Town Hall

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

Staff Present: Chief Ransom

Absent: None

1. Meeting was called to order by Mayor Auxer at 9:40 AM and approval of agenda.
Motion made by D. Springer, Second by L. Robertson. Motion carried unanimously.
2. Approval October 2012 minutes as written.
Motion made by D. Springer, Second by L. Robertson to approve the minutes of October 2012. Motion carried unanimously.
3. Visitors: None
4. Mayor's Report:
 - a. Financial Reports
Stats –
Mayor – spoke for K. Motivans who couldn't be there and mentioned the in-town stats.
5. New Business:
 - a. Camera Placement near Town Run at Jefferson Security -
L. Robertson mentioned that she saw papers in the run on Saturday.
Chief – wondered if the paper boxes should be moved.
 - b. Purchase of AED Defibrillator – information forthcoming -
This is pending. D. Springer suggested checking with B. Schill since he has dealt with restrictions, etc.
 - Misc –
Job Descriptions –
Chief is getting them from different places.
 - Holiday Schedule –
Mayor – it's no different - 17th-26th.
 - Old Capias –
Chief – is clearing up old cases; students. Wants to get SU to get the kids to clear up old capias in order to graduate. 80% are students.

* Fire Alarms –

Mayor – are we charging for too many fire alarms going off?

Chief – not yet, no need.

* John Lagan –

Mayor – he has 6 cars.

W. Smith – not real receptive to what the town wants.

L. Robertson – is there open parking? (403 E. High St)

Mayor – it's designated as open parking. How about parking meters.

W. Smith – she's ok with it.

D. Springer – is the community ok with the meters?

W. Smith – no, didn't say that.

L. Robertson – how about putting up residential signs?

W. Smith – no, they aren't needed.

L. Robertson – ok, but meters are ok?

W. Smith – yes

D. Springer – you're ok with your part?

W. Smith – yes.

D. Springer – if meters are on High, what's to keep him from coming up toward your end?

W. Smith – that won't be an issue.

Mayor – to call Frank and Terri for them to get the measurements for the Allagan property.

D. Springer – this change is for the whole neighborhood and not just one person. Also, how is the Youth Center parking lot working out?

W. Smith – fine.

Motion made by L. Robertson, Second by W. Smith to recommend meters on E. High Street from the RR tracks to the Lagan property line. Motion carried unanimously.

- Norfolk Southern RR

W. Smith – how is the communication with NS RR? There are trees about to fall behind her home.

Chief – there is good communication.

W. Smith – they are really good about cutting the grass, can we let them know about the trees?

- Signs –

Mayor – we need the no texting signs to go up.

Chief – ok. The no U-turn signs are already up.

W. Smith – will the 4-way stop sign at the top of High Street remain? She wants it to stay.

Chief – the DOH has to do a study.

Mayor – no 4-way at the Library.

D. Springer – what about Back Alley becoming one-way? This was going to be part of a quiet zone plan.

L. Robertson – it was already decided that it would not be made one-way, but instead speed bumps and No-Through Traffic signs would go up.

- SU Tunnel—
Chief – when will the tunnel be open?
Mayor – after school closes. You won't be able to access the Bav. Inn via Shepherd Grade Rd.

6. Old Business:

- a. Discussion of creating an Auxiliary Program
Chief Ransom stated that he is summarizing another jurisdictions guidelines.

8. Misc

- a. Probationary period for new officers to be raised from the current 6 months to one year.
- b. Amend the military coverage from the current 60 days to 30 days.
- c. Discussion when hiring new officers to offer an incentive of them working for three years under contract if we pay for Police Certification.
- d. Discussion of creating an Auxiliary Program
Chief Ransom stated that he is summarizing another jurisdictions guidelines.

Motion made by L. Robertson, Second by D. Springer to adjourn at 10:17AM. Motion carried unanimously.

**Respectfully submitted by,
Lori Robertson**