

## Police Committee Minutes

Thursday, May 16, 2013

9:45 a.m.

### Town Hall

Members Present: J. Auxer, L. Robertson.

Staff Present: Chief Ransom, Amy Boyd

Absent: W. Smith, Dave Springer

1. Meeting was called to order by Mayor Auxer at 9:47 AM and approval of agenda.  
**Motion made by L. Robertson. No Second. Motion carried unanimously.**
2. Approval April minutes as written.  
**Motion made by L. Robertson to approve the minutes of April 2013. No Second. Motion carried unanimously.**
3. Visitors: None
4. Mayor's Report:
  - a.
    - Stats –
    - Chief – in the packet.
5. New Business
6. Old Business:
  - a. K-9 Policy – Chief - going with the same one as the County-almost finished.
  - b. Purchase of AED Defibrillator – Mayor – get the prices and we will go from there.
  - c. Parking Enforcement Officer – advertising for replacement.  
The ads end tomorrow.
7. Misc
  - a. Harper hit a deer last night-he's ok. The protective bumpers helped a lot.
  - b. Police Hearing Board – approval is done
  - c. All cars have been stenciled, cameras in cars are working.

d. Chief to write up info for awards for officers.

**Motion made by L. Robertson, No Second to adjourn at 10:00AM. Motion carried unanimously.**

**Respectfully submitted by,  
Lori Robertson**