

Police Committee Minutes
0945 Thursday, 15 August 2013 @ Town Hall

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

Staff Present: Chief Ransom

Absent: W. Grantham

1. Meeting was called to order by Mayor Auxer at 9:45 AM and followed by unanimous approval of agenda.
2. Approval July 2013 minutes as written. **Motion made by L. Robertson, Seconded by D. Springer. Motion carried unanimously**
3. Visitors: None
4. Reports:
 - a. Financial Reports – no significant change
 - b. Stats – no significant change
 - c. Mayor's Report– announcement of Officer King's promotion was well received at previous night's SPD staff meeting
5. New Business:
 - a. Discussion concerning Jaywalking per emailed complaint. General consensus that Officer's should take appropriate action when observing unsafe activities in streets or sidewalks; but that skateboarding or bicycling on sidewalks is a greater public danger/higher priority for enforcement.
 - b. Return of University students. PD and Public Works are prepared.
 - c. Need for better street signage. Deferred to Public Works Committee.
6. Old Business:
 - a. K-9 Policy – Chief will send a draft to members within the next week.
 - b. Purchase of AED Defibrillator – Chief recommended purchase of Zoll AED Plus Police Package. **Motion made by L. Robertson, Seconded by D. Springer. Motion carried unanimously.** Training will be provided by Fire Department. Chief to obtain authorization prescription from Dr. Kellog.
 - c. Auxiliary Personnel Policy- general discussion about qualification (must be 21 or older with no criminal background, physically fit, and pass background check) and recruitment (newspaper ad & web site- though not as stringent a selection process because positions are voluntary). Desire a pool of 10 individuals to supplement PD at parades, festivals, football games and various traffic events. Chief to develop and send a draft to members within the next week.

Motion made by D. Springer, Second by L. Robertson to adjourn at 1016. Motion carried unanimously.

Respectfully submitted,
Dave Springer