

Police Committee Minutes

Wednesday, January 16, 2015

9:45 a.m. Town Hall

Members Present: J. Auxer, L. Robertson, and J. Ford.

Staff Present: Chief Ransom

Absent: W. Smith

1. Meeting was called to order by Mayor Auxer at 9:58 AM and approval of agenda.

Mayor – If there are no objections the agenda is approved. No Objections.

2. Approval of Police Committee minutes as written.

Mayor – If there are no objections the minutes are approved. No objections

3. Visitors: None

4. Financial Report:

- a. Stats – no discussion

5. New Business:

- a. Purchase of AED defibrillator

Chief – the SPD received a check for \$1,000 to show appreciation for the officers. The Chief suggested that the money be used for the 1st responders equipment. We got an AED defibrillator the SFD will train everyone in the SPD on. The donor wished to remain anonymous.

- b. – Grant received to purchase a prescription drop box to be located at the Police Department

Chief – wanted a permanent one. He got approval for the box for \$695 with a grant that covered the whole cost. It is here in the lobby of the PD.

6. Old Business:

- a. Overtime costs for events

Mayor – we've been thinking about this for a while.

J. Ford – the event application needs a box on it.

L. Robertson – suggested that we establish a \$100 per event fee that involves street closures, and that events like the RRFM and the Farmer's Market pay it once for the season. –

Motion made by J. Ford, Second by L. Robertson to establish a \$100 per event fee that involve street closures. Multi –season events like the RRFM and the Farmer's Market will be charged once for the season. Motion carried unanimously.

Submittals for the position of Corporal

Chief – we need to set a date to interview the 3 candidates applying for Corporal to be held at Town Hall.

Mayor – let's look at January 29 at 10am, 20 minutes per candidate.

Chief – will send qualifications to the police committee.

Mayor – if there is no objections the meeting is adjourned at 10:32am. No objections. .

Respectfully Submitted by Lori Robertson.