

## Police Committee Minutes

Thursday, June 18, 2009

9:45 a.m.

### Town Hall

Members Present: J. Auxer, L. Robertson, W. Smith

Staff Present: Chief Johnson

Absent: S. Wallace

1. Meeting was called to order by Mayor Auxer at 9:50 AM and approval of agenda.  
**Motion made by L. Robertson, Second by W. Smith. Motion carried unanimously.**
2. Approval April 2, 2009 minutes as written.  
**Motion made by W. Smith, Second by L. Robertson to approve the minutes of April 2, 2009. Motion carried unanimously.**

3. Visitors: None

4. Mayor's Report:

The Mayor reported that the Chief is working on some personnel issue in the police department; more visibility, and working fair share. .

5. Chiefs Report:

a. Financial Reports  
None given.

b. 911 fee increase.

The Chief states that the 911 center has a Board that has decided to raise the 911 fee on the people's landline phone bill to \$2.90. The Police Committee will make a recommendation after getting more information from the Chief.

6. New Business:

None

7. Old Business:

a. The "Pooper Scooper" ordinance was discussed and decided it was ready to go to Town Council.

**Motion made by L. Robertson, Second by W. Smith to send the "Pooper Scooper" Ordinance to Town Council for a first reading. Motion carried unanimously.**

b. Probationary period for new officers to be raised from the current 6 months to one year.

c. Amend the military coverage from the current 60 days to 30 days.

d. Discussion when hiring new officers to offer an incentive of them working for three years under contract if we pay for Police Certification.

**Motion made by W. Smith, Second by L. Robertson to adjourn at 10:16 AM. Motion carried unanimously.**

**Respectfully submitted by,  
Lori Robertson**