

**Police Committee Minutes**  
**0945 Thursday, July 18, 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 9:48 AM and approval of agenda with addition of Auxiliary Personnel to Old Business. **Motion made by L. Robertson, Second by D. Springer. Motion carried unanimously.**

2. Approval May 2013 minutes as written. **Motion made by L. Robertson, No Second. Motion carried unanimously**

3. Visitors: None

4. Reports:

a. Financial Reports – no significant change

b. Stats – no significant change

c. Mayor's

5. New Business:

a. Discussion concerning resignation by Officer Richard Cook. Canine "Turk" is owned by Cook and will be retired. Cook will take 2 weeks vacation to undergo training for his new job; actual date of departure from SPD and deployment is expected to be known during training.

Advertisement for applicants has been placed in the paper; Chief is to pursue notices in appropriate social media, Corporation website and State (Sadler). Solicitation will be for both Certified & Non-certified – committee to make determinations during selection process. Chief & Mayor discussed possible support available from County PD if needed.

**b. Motion made by L. Robertson, Second by D. Springer to enter Executive Session @ 1000. Motion carried unanimously.**

**Motion made by L. Robertson, Second by D. Springer to exit Executive Session @ 1011. Motion carried unanimously.**

6. Old Business:

a. K-9 Policy – pending computer assistance to Chief.

b. Purchase of AED Defibrillator – Pending assistance from Officer King.

c. Auxiliary Personnel Policy- general discussion and agreement that a auxiliary force (trained individuals at least 18 years old) would be beneficial for parades, festivals, football games and events like the recent road closings @ Asbury Church construction site. Chief to take action.

7. Miscellaneous

a. General consensus that cameras are working and are effective.

b. Discussion re: Movable Traffic Speed sign. Princess Street was determined to have been next on list (then Washington St.). Chief /Mayor/ Frank Welch to review site for actual placement.

**Motion made by L. Robertson, Second by W. Smith to adjourn at 1016. Motion carried unanimously.**

Respectfully submitted,  
Dave Springer