

**Police Advisory Committee**  
**May 22, 2017**  
**Cook Memorial Library – Tamworth**  
**7:00 p.m.**

Members Present: Chris Canfield, Melanie Streeter, Lisa Remick, Mark Anthony, Becky Mason, Ginny Welch and Ruth Timchak arrived at 7:30 pm.

Others Present: S. Ticehurst, David Little and Dick Lennon arrived at 8:30 pm.

Minutes Recording: Becky Mason

1. Call to Order at 7:05 p.m.
2. Motion made by L. Remick and seconded by G. Welch to accept the minutes of May 18, 2017. Voted 6-0.
3. Discussion regarding the survey took place. It was questioned if the results would be complete by Thursday, May 25, 2017. Additional discussion took place regarding the comments and the tabulation of the survey results. It was decided that all comments from the survey will be written as they are on the surveys.
4. Discussion took place regarding having additional meeting to complete the report. The committee decided to meet on Thursday, May 25, 2017 for a final review of the draft and final edits. The final meeting will take place Tuesday, May 30, 2017 for the final voted of approval of the report. Becky will contact Town Administrator for the posting of these meetings. Additionally, Becky will take the final report to Staples to have copies made to be available.
5. R. Timchak made a motion seconded by B. Mason that everywhere in the report that we referenced people by name that the name should be removed. Discussion took place. B. Mason amended the motion, seconded by M. Streeter to remove individual's name from the processes portion of the report but not from the reference material portion of the report. Discussion took place. The motion was called. Vote taken on the amendment was 6-1. Then a vote took place on the motion as amended. Vote 6-1.
5. A review of the revised draft of the recommendation report was given to the committee. Discussion took place regarding which option was going to be the recommended option of the committee. L. Remick made the motion, seconded by M. Anthony to use the Option 1 in the present draft. That option was to contact the Carroll County Sheriff's Department immediately. Discussion took place. The motion was called. Vote 2 in favor, 4 opposed, 1 abstained. Motion failed.  
  
M. Streeter made a motion seconded by L. Remick to Contact Municipal Resources Inc. to provide supervisory services for the Tamworth Police Department. Vote 6-1.
- R. Timchak and S. Ticehurst left the meeting.
6. Discussion returned to revisions for the recommendation report. C. Canfield stated that the discussed revisions would be made. He stated that the revisions would be done and a final draft would be sent out before Thursday's meeting. If anyone had any additions/revisions to please put them in writing and send to L. Remick prior to the meeting.

Motion made by M. Streeter and seconded by L. Remick, to adjourn the meeting. Voted 6-0.

Meeting adjourned at 10:00 pm

Next Meeting: Thursday, May 25 , 2017 at 7:00 pm - Cook Library