

## CPCC Meeting

August 4, 2014

10 am, Hannah Cosman Room, Municipal Building, Main Street, Brattleboro

1. Call to Order & Quorum Check: Ann Wright called the meeting to order at 10:10 a.m. Committee members James Banslaben, Robyn Flatley, and Georgia Morgan were present. Tristan Toleno was absent. A quorum was present and the meeting was warned.
2. Agenda Review: There were no changes to the agenda.
3. Bylaw and Mission Statement Review: The CPCC is reviewing bylaws and mission statement in preparation for a handbook for future committee members. Robyn Flatley is drafting a mission statement for review at the August 25 meeting. CPCC members will review the bylaws and send comments to Ann Wright, who will consolidate them and send a draft for discussion on August 25.
5. Acting Chief Fitzgerald joined the meeting and distributed a list of the police policies he's suggesting be in the handbook—the policies officers encounter most often in the course of their daily duties.
6. The meeting adjourned at 11:30 a.m.

## CPCC Agenda

August 25, 2014

5:30 p.m., Brooks Memorial Library

1. Call to order & Quorum check
2. Agenda review
3. Approval of previous meeting notes
4. Complaints/Compliments Report
5. New business
6. Unfinished Business:
  - a. CPCC handbook work (bylaws, mission statement, etc.)
  - b. Animal control officer status
7. Public participation
  - a. Dog-handling training