

CPCC Meeting
6/3/13
Minutes

Committee Members Present: Tristan Toleno (facilitator), Alex Fischer (Notetaker), James Banslaben,

Community Members Present: Terry Carter

- I. Call to Order & Quorum Check at 5:37 pm
- II. Agenda Review
- III. Approval of Previous Meeting Notes
 - a. April meeting's minutes were not posted so we could not approve them.
- IV. Public Participation
 - a. Terry brought in an article re: potential funding for trainings on dog and animal handling.
- V. Unfinished Business
 - a. By-Laws: Changes and Recommendations Approved by unanimous vote as follows:
 - i. Change Term limitation to: **"All members will have three year terms."**
 - ii. Change Meetings Time/Date to: **"The committee shall meet monthly, excepting months where regularly scheduled meetings conflict with holidays."**
 - iii. Change Meeting Time/Date from "Chairman" to **"Facilitator"**
 - iv. Change Meeting Location to: **"The committee should, as much as possible, have a consistent location for the meeting in a public and accessible room."**
 - v. Change Agendas Format to:
**"Call to Order & Quorum Check
Agenda Review
Approval of Previous Meeting Notes
Public Participation
Unfinished Business
New Business"**
 - vi. Create Attendance policy to state: **"If a committee member misses three consecutive meetings, the committee facilitator will send a request to the Town Selectboard for that member to be removed and replaced with a new committee member ASAP."**
 - b. By-Laws: Changes and Recommendations Part II:
 - i. The following areas are to be reviewed
 1. Ride alongs, Mediation training, BPD Training and Rotating Term Limits
 - c. Changes to Complaint Form proposed by James to add "Have you previously contacted CPCC?"
- VI. Bratt PD Policy Review: Mobile Data Computer

