

CPCC Meeting

October 27, 2014

5:30 pm, Brooks Memorial Library, Main St., Brattleboro

1. Call to order and quorum check:
 - a. Ann Wright called the meeting to order at 5:36. Committee members. James Banslaben, Robyn Flatley, Georgia Morgan and Ann Wright were in attendance; Tristan Toleno was absent.
 - b. Also attending: Terry Carter, (police) Chief Michael Fitzgerald and Captain Mark Cariganan.
 - c. Introductions were made between attendees and Captain Carignan.
2. Agenda review: The order of the agenda was revised.
3. Approval of minutes of previous meeting:
 - a. The September 22 regular CPCC minutes were unanimously approved as written.
 - b. The October 21 minutes for the special meeting as part of the regular Selectboard meeting were unanimously approved as written.
4. Complaints/Compliments report: No complaints had been filed in the past month. James Banslaben read a compliment written for Officer Hamilton.
5. New Business:
 - a. Chief Fitzgerald gave an update on the status of training for officers in dog handling, which is on-going and continuing through November. Terry requested another status update at next month's meeting.
 - b. Citizen Complaint Form – Ann will check with Jan about the phone number on the business card attached to complaint forms (and the CPCC's webpage)—it is not to the CPCC's voicemail box .
6. Unfinished business: Bylaws
 - a. Changes to the Bylaws to bring them up-to-date were discussed. Filling vacant seats and an attendance policy will be added.
 - b. Robyn questioned why she and James Banslaben have one-year terms, as two-year terms are stated in the bylaws. She'll check with Selectboard chair David Gartenstein about this. She'll also ask what other committees do when a seat is vacated mid-term.
 - c. The committee will work on the last section, Meeting Organization, next month.
7. Public participation – None.

Meeting adjourned by 6:40.

Ann Wright, Notetaker