

**Town of St. Albans
Police Advisory Board (PAB) Meeting Minutes
Monday, February 23rd, 2015
1pm**

Attendees: Gary Greeno, Mark Leclair, Stan Dukas, Al Voegelé, and Town Manager, Carrie Johnson. Absent were Jack Rugg and Susan Graham.

Meeting opened at 1 p.m.

City Police Department

Carrie to print St. Albans City Police budget.

Walmart

Carrie to contact Williston Walmart regarding Loss Control policies, Al pointed out that Walmart may have a corporate policy in place.

Municipal Police Departments

PAB to review municipal data and present contract options to the Selectboard at the SB meeting Monday, April 27th, 2015; in response to determining how much a dedicated municipal police department would cost the Town vs. contracting long term with another agency. SB to review data, make recommendation for long term contract needs, then support PAB recommendation to hold a public meeting requesting public comments.

Proposed timeline: PAB proposing a 5/18/15 public meeting, Issue a RFP June 10th, Bids due by July 1st, Bid awarded by July 13th. Anyone requiring hiring police officers must be awarded the bids before 8/1/15 in order to get them into the fall police academy. Current Police contract ends 6/30/16.

Request for Proposals – Police Contract

PAB is considering options for going out to bid for the police contract to realistically be the Franklin County Sheriff's and City Police:

- 3 years + (2) 1-year options.
- 5 year option + option to extend.
- Maintain current level of service, blended service.

Community Questions or Concerns

Not at this time.

Schedule

Next meeting will be on March 23rd, 2015 at 1 p.m.

Adjournment

Meeting adjourned at 1:50 p.m.