

**Town of St. Albans
Police Advisory Board (PAB) Meeting Minutes
Monday, April 27th, 2015
1pm**

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

Meeting opened at 1 p.m.

Minutes

Meeting minutes from the March 23rd, 2015 were approved with no changes.

Municipal Police Services Contract Recommendation:

The committee reviewed next steps, and confirmed the date the Police Advisory Board would like to meet with the Selectboard is May 18th at 5:30 p.m. The PAB would like to hold a public meeting Monday June 1st at 6 p.m. at the Town Hall to open the public dialogue about long term public safety needs. Both dates will be discussed with the Selectboard tonight.

Jenn to create an electronic copy of the municipal policing costs report Al V. created, along with links to the reference materials. This report will be available to the Selectboard by the May 18th meeting, and emailed to them in preparation of that meeting. Carrie to compile a 3 year summary of services the St. Albans City Police Department has been offering to provide an overview of incidents and types of calls the town has been experiencing. Carrie to include a slide in the presentation about building costs – showing a range on the low to high side, as well as expected cost for a range of officers. Al and Carrie to work on a short PowerPoint presentation for the public meeting on June 1st.

Once the Selectboard has met with the PAB, and the Town has held the June public meeting, the Selectboard will need to issue an Request for Proposals (RFP) for police services. The RFP should be issued in early June, with responses due back no later than early July. Carrie to forward a copy of the RFP prepared in 2013, along with a few suggestions from today's meeting that include requiring GPS in the cruisers, and listing the use of body camera's as a preference, adding a 5 year option with two (2) 1 year additional years. Carrie to call VLCT, to ask if they have any data to support how long term contracts like this are effected by the overall economic environment. Carrie to also ask the Chief when the next City Union Contract must be renewed, as that may affect their bid of a longer contract term.

Community Questions or Concerns

Not at this time.

Schedule

The next Police Advisory Board meeting will be Monday, May 18th at 5:30 with the Selectboard.

Adjournment

Meeting adjourned at 1:55 p.m.