Town of Amherst Amherst Board of Police Commissioners Minutes

Date: Time: Location:	February 25, 2025 3:00 pm Council Chambers, Town Hall
Members Present	Commissioner Paul Calder, Chair Commissioner Hal Davidson, Vice Chair Commissioner, Charlie Chambers Commissioner Nic Furlong Commissioner Caprice Barbour Commissioner Sandy Fairbanks
Members Absent	Commissioner Angela Ryan Bourgeois
Staff Present	Dwayne Pike, Chief of Police Tim Hunter, Deputy Chief Natalie LeBlanc, Municipal Clerk / Board Secretary

1. Call To Order

The Chair called the meeting to order at 3:00 p.m.

- **1.1** <u>Territorial Acknowledgement</u> The Chair gave the Territorial Acknowledgement.
- **1.2** <u>Amendments to Agenda</u> There were no amendments to the agenda.
- 1.3 <u>Approval of Agenda</u> Moved By Commissioner Fairbanks Seconded By Commissioner Furlong That the agenda be approved as circulated.

Motion Carried

1.4 Acceptance of Minutes - January 28, 2025

The Chair called for any errors or omissions in the minutes. There being none, the minutes of the January 28, 2025 meeting of the Amherst Board of Police Commissioners were accepted as included in the agenda package.

2. APD Strategic Plan Update

Sharon Bristol provided a verbal update on the Amherst Police Department Strategic Plan. A final draft will be presented to the Board at their March meeting for review.

3. Discussion / Information Items

3.1 Police Vehicle Shortages - Verbal Update

Chief Pike provided a verbal update. Information item only; no direction given or action required.

4. Chief's Report

Chief Pike reviewed his report, included as part of the agenda package.

- 5. Next Meeting The next meeting was scheduled for Wednesday, March 26, 2025 at 3:00 p.m.
- 6. Closed Session Moved By Commissioner Furlong Seconded By Commissioner Barbour To go into closed session.

Motion Carried

7. Adjournment

There being no further business, the Chair adjourned the meeting.

Natalie LeBlanc Municipal Clerk / Board Secretary

Paul Calder Chair