

Amherst Board of Police Commissioners

Regular Meeting

Minutes

Date: April 10, 2019
Time: 4:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Paul Calder, Chair
Commissioner Sandy Fairbanks
Commissioner Jason Blanch
Commissioner Darrell Jones
Commissioner Steven Wells
Commissioner Vince Byrne
Commissioner Roy Pettigrew

Staff Present Chief Dwayne Pike
Acting Deputy Chief Tim Hunter
Kim Jones, Municipal Clerk
Emily Wainwright, Administrative Assistant

1. Call to Order

The Chair called the meeting to order at 4:00 P.M.

1.1 Swearing In of New Commissioners

Chief Pike swore in newly elected Commissioners Steven Wells and Roy Pettigrew to the Amherst board of Police Commissioners.

1.2 Election of Chair and Vice Chair

The Clerk called for nominations for the position of Chair of the Amherst Board of Police Commissioners. Being the sole nominee, Paul Calder was elected as Chair. The Clerk then called for nominations for the position of Vice Chair. Being the sole nominee, Sandy Fairbanks was elected Vice Chair.

1.3 Approval of Agenda

Moved by Commissioner Byrne

Seconded by Commissioner Fairbanks

That the Agenda of the April 10, 2019 meeting of the Amherst Board of Police Commissioners be approved.

Motion Carried

1.4 Approval of Minutes

Moved by Commissioner Jones

Seconded by Commissioner Byrne

That the Minutes of the February 27, 2019 meeting of the Amherst Board of Police Commissioners be approved.

Motion Carried

2. ABPC 2019-20 Budget Presentations

2.1 Operating

Chief Financial Officer Shelley Rector gave a presentation on the Amherst Board of Police Commissioners 2019-20 operating budget as included in the package.

2.2 Capital

Chief Financial Officer Shelley Rector gave a presentation on the Amherst Board of Police Commissioners 2019-20 capital budget as included in the package.

Motion – ABPC 2019-20 Budget

Moved by Commissioner Jones

Seconded by Commissioner Byrne

That the Amherst Board of Police Commissioners move the 2019-20 Operating and Capital budgets to Amherst Town Council for approval.

Motion Carried

3. In Camera

Motion to go In Camera

Moved by Commissioner Fairbanks

Seconded by Commissioner Byrne

Motion Carried

4. Reports

4.1 Chief's Report

Chief Pike reviewed his report as included in the package.

5. Next Meeting – TBA

6. Adjournment

Commissioner Blanch motioned to adjourn at 5:40.

Kimberlee Jones
Municipal Clerk

Paul Calder
Chair