

LOWELL METROPOLITAN POLICE COMMISSION JANUARY 21, 2013 REGULAR MEETING

The Lowell Metropolitan Police Commission met in regular session on Monday, January 21, 2013 at 7:00 p.m. at the Lowell Town Hall.

The meeting was called to order at 7:01 p.m.

I. Roll Call

Commissioner Sharon Patterson, present
Commissioner John Piper, present
Commissioner Allan Fox, present
Commissioner Martin Freeman, present
Commissioner Keith Kilmer, present
Chief of Police John Shelhart, present

II. Pledge of Allegiance

The Pledge of Allegiance to the flag was recited.

III. Election of Officers

Commissioner Piper nominated Commissioner Patterson for the office of President.

Motion died for lack of second.

Commissioner Fox nominated Commissioner Kilmer for the office of President.

Commissioner Freeman seconded the motion, 5 ayes. Motion carried.

Commissioner Freeman nominated Commissioner Patterson for office of Vice-President.

Commissioner Piper seconded the motion, 5 ayes. Motion carried.

A Commissioner nominated Commissioner Piper for the office of Secretary.

Commissioner Piper declined the nomination.

Commissioner Kilmer nominated Commissioner Freeman for the office of Secretary.

Commissioner Fox seconded the motion, 5 ayes. Motion carried.

IV. Set Meeting Date and Time

Commissioner Piper made a motion to keep the date and time the same being the second Thursday of each month at 7 p.m. Commissioner Fox seconded the motion, five ayes.

V. Approval of Minutes December 13, 2012 Regular and Executive Meetings

Commissioner Fox made a motion to accept the minutes from December 13, 2012 regular and executive meetings. Commissioner Piper seconded the motion, five ayes.

VI. Approval of Claims/Expenditures

Commissioner Fox made a motion to approve the claims and send them over to the town council for payment. Commissioner Freeman seconded the motion, five ayes.

VII. Chiefs reports and the Reports of the Committees or Members.

Chief Shelhart stated that on January 10th he attended a meeting with President Corns, Vice President Early, Commissioner Scheub, and Dan Merchak and discussed the progress of the Dispatch Pilot Program.

A Commissioner asked about the vacation time for the Dispatchers being paid. Chief stated that he received an E Mail from Mr. John Dull stating that they can't move the vacation time and the dispatchers will start there as new employees.

Chief advised Congressman Visclosky held a Town Hall Meeting on January 10th.

Chief Shelhart advised that secretary Mary Fiske is retiring on February 8th. Two of the part time dispatchers will assume the secretarial duties. He further stated starting February 11th the new hours for the secretary to be on station will be Monday through Friday 8 a.m. until 6 p.m. and on Saturdays 9 a.m. until 1 p.m.

Chief stated that Officer Knight will be recognized at the Public Information Officer Banquet on March 15th 2013 for his Community Policing Program with the local businesses.

Chief Shelhart provided the commission with annual report for 2012.

Chief stated he will be on vacation from February 2nd to February 17th. Asst. Chief Tokach will be in charge of the day to day operations.

Chief reassured the Commission as soon as he knows more information on the consolidation he will inform them.

VIII. Introduction and Adoption of Resolutions

There were none.

IX. Old Business

There were none.

X. New Business

There were none.

XI. Petitions, Remonstrances, and Communications

Angie Fletcher, Lowell Tribune, asked for the name of the banquet in which Officer Knight would be recognized. Chief Shelhart informed them it's the Public Information Officer Banquet.

XII. Announcements

There were none

XIII. Adjournment

Commissioner Piper made a motion to adjourn the meeting. Commissioner seconded the motion. 5 ayes, motion passed.

Meeting adjourned at 7:22 p.m.

Keith Kilmer, President

Martin Freeman, Secretary