LOWELL METROPOLITAN POLICE COMMISSION February 14th, 2019

The Lowell Metropolitan Police Commission met in regular session on February 14th, 2019 at the Lowell Town Hall.

The meeting was called to order at 7:00 pm.

I. Roll Call

Commissioner John Piper, present Commissioner Ray Borchert, present Commissioner Mark Schwartz, absent Commissioner Doug Parker, absent Commissioner Todd Angerman, present Chief Erik Matson, present

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited, followed by a brief moment of silence.

III. APPROVAL OF MINUTES of the January 17^{th, 2019} REGULAR SESSION Commissioner Borchert made a motion to approve the minutes from the January 17th, Regular session, seconded by Commissioner Angerman. 3 ayes, motion passed.

IV. APPROVAL OF CLAIMS/EXPENDITURES

Commissioner Borchert made a motion to approve the Claims/Expenditures, seconded by Commissioner Angerman. 3 ayes, motion passed.

V. CHIEF'S REPORT AND THE REPORT OF THE COMMITTEES OR MEMBERS

Chief Matson informed the Commission that 87 applications have been handed out and 22 have been turned in. The deadline is February 22, 2019 at 4 pm.

Chief Matson stated that the written examination portion of the current promotional process was given on January 28th, and two Corporal's have passed the test for Sergeant. The Chief further stated that he emailed a list of questions to the Commissioners February 5th for them to review. He also requested that a discussion be held on which questions are to be asked and a date scheduled for the interview process before the next Commission meeting in March.

VI. INTRODUCTION AND ADOPTION OF RESOLUTIONS

There were none.

VII. OLD BUSINESS

There was none.

VIII. NEW BUSINESS

- A. The Commission discussed which questions were to be asked at the Promotion Interview.
- B. The Commission agreed to have the Executive Session on March 7th, at 6 pm.

IX. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

There were none.

X. ANNOUNCEMENTS

The next Police Commission meeting was set for March 14th, 2019 at 7 pm.

XI. ADJOURNMENT

Commissioner Borchert made a motion to adjourn the meeting, seconded by Commissioner Angerman. 3 ayes, motion passed.

The Meeting was adjourned at 7:12 p m.

John Piper, President

Mark Schwartz, Secretary