LOWELL METROPOLITAN POLICE COMMISSION April 11, 2019

The Lowell Metropolitan Police Commission met in regular session on April 11 th, 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, present 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 April 11th, 2019 REGULAR SESSION

Commissioner Schwartz made a motion to approve the minutes from the March 14^h, 2019 Regular session, seconded by Commissioner Borchert. 4 ayes, motion passed.

V. APPROVAL OF CLAIMS/EXPENDITURES

Commissioner Borchert made a motion to approve the Claims/Expenditures, seconded by Commissioner Schwartz. 4 ayes, motion passed.

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

Chief Matson informed the Commission the Panel Interview for current applicants was completed on April 3rd and 4th. He requested a date for the top five candidates to be interviewed by the Police Commission before the next Police Commission meeting on May 9th.

Chief Matson stated that a new Dodge Charger was purchased with money the Clerk Treasurer found left over from a previous vehicle purchase. The vehicle is outfitted and on the street, and will replace the 2008 Chevrolet Malibu which was returned to the Town.

The Chief announced that Abby Hofmann turned in her resignation for the part time clerk position and her last day was April 12th. Linda Case, who is a former St. John dispatcher and EMT, was chosen to take her place.

The Chief requested that Kristine Powers and Karen Parker be hired for part-time emergency clerk positions. They are both former dispatchers for Lowell and currently work for Central Dispatch.

VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS There were none.

VIII. OLD BUSINESS There was none.

IX. NEW BUSINESS

- A. The Panel Interview was set for April 18, 2019 at 6 pm, with a back up date on April 25th.
- B. Commissioner Angerman made a motion for the hiring of the clerk and emergency clerk positions, seconded by Commissioner Borchert. 4 ayes, motion passed.

X. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS There were none.

XI. ANNOUNCEMENTS

The next Police Commission meeting was set for May 9th, 2019 at 7 pm.

XII. ADJOURNMENT

Commissioner Schwartz made a motion to adjourn the meeting, seconded by Commissioner Angerman. 4 ayes, motion passed.

The Meeting was adjourned at 7:11 p m.

John Piper, President

Mark Schwartz, Secretary