## LOWELL METROPOLITAN POLICE COMMISSION

## November 14th, 2019

The Lowell Metropolitan Police Commission met in regular session on November 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, absent Commissioner Mark Schwartz, absent Commissioner Todd Angerman, present Commissioner Doug Parker, 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 October 10th, 2019 REGULAR SESSION

Commissioner Parker made a motion to approve the minutes from the October 10th, 2019 Regular session, seconded by Commissioner Angerman. 3 ayes, motion passed.

## IV. APPROVAL OF MINUTES October 10th 2019, EXECUTIVE SESSION

Commissioner Parker made a motion to approve the minutes from the October 10<sup>th</sup>, 2019 Executive Session, seconded by Commissioner Angerman. 3 ayes, motion passed.

#### V. APPROVAL OF CLAIMS/EXPENDITURES

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

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

Chief Matson requested approval from the Commission for the 2019 Certification and college pay, contingent on the money being available in the budget.

Chief Matson reported that there were no problems during Halloween.

Chief Matson stated the Lowell Police Department turned in 112 pounds of pharmaceutical drugs that were dropped off for the Drug Take Back Program. He also reminded the public that there is a receptacle in the lobby of the police station for any unwanted prescriptions.

Chief Matson requested permission to carry a vacation day over until December 31, 2019.

### VII. INTRODUCTION AND ADOPTION OF RESOLUTIONS

There were none.

#### VIII. OLD BUSINESS

There was none.

#### IX. NEW BUSINESS

Commissioner Angerman made a motion to approve the 2019 Certification and College pay, seconded by Commissioner Parker. 3 ayes, motion passed.

Commissioner Parker made a motion to approve a vacation day carry over, seconded by Commissioner Angerman. 3 ayes, motion passed.

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

## XI. ANNOUNCEMENTS

The next meeting was scheduled for December 12th at 7 pm.

## XII. ADJOURNMENT

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

The Meeting was adjourned at 7:04 pm.

John Piper, President Lowell Police Commission

Mark Schwartz, Secretary Lowell Police Commission