



MINUTES
COMMUNITY POLICING ADVISORY COMMITTEE MEETING
MONDAY, November 1, 2021, 7:00 PM
Virtual Only

ATTACHED ATTENDANCE Appendix A

CALL TO ORDER

Board member Caleb Stought called to order the CPAC meeting at 7:02 PM. The Pledge of Allegiance followed.

AGENDA AMENDMENTS/APPROVAL

CONSENT AGENDA

a. Approval of June 7, 2021 Minutes

Item deferred to December 6, 2021 meeting due to lack of quorum.

CITIZEN/BUSINESS COMMENTS

N/A

COMMITTEE MEMBER COMMENTS

David Milham asked about PPD policy and procedures related to threats to public officials and ensuring those officials safety if living in town. He also requested links to the code sections related to threats.

ACTION ITEM(S)

N/A

DISCUSSION/INFORMATIONAL ITEMS

a. P P D Complaint Process, Barry Dufek

Item deferred to December 6, 2021 meeting.

b. Meeting Dates/Schedule

Councilmember May Jane Williams requested email copy of attendance record for presenting to Council the removal of inactive members, Kirk Balthazar and Larry Simms.

c. Review of CPAC Ordinance



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Members discussed possible edits to the ordinance, specifically the mission of CPAC, Sec. 10-2.

FUTURE DISCUSSION ITEMS

Items deferred from this meeting and October 14, 2021 meeting.

ADJOURNMENT

With no further business, David Milham made a motion to adjourn the meeting at 7:30 PM. The motion was seconded by Caleb Stought and carried 3-0.

Christopher Baltimore, Chairperson

Christa Kermode

Christa Kermode, Secretary

Appendix A

Community Policing Advisory Committee – Attendance Worksheet

Meeting Date: 11/1/21

Call to order: 7:02 PM

Adjournment: 7:30 PM

Board members:

Member Name	ABSENT	ARRIVAL TIME (IF LATE)	PRESENT IN PERSON	PRESENT REMOTELY
Payton Arnett	X			
Kirk Balthazar	X			
Christopher Baltimore	X			
Brent Christie	X			
Elizabeth Ford	X			
Rusty Markland				
David Milam			X	
Larry Simms	X			
Caleb Stought			X	
Mary Jane Williams			X	

Staff:

Name	Present In Person	Present Remotely
Chief Cynthia McAlister	X	
Christa Kermode, Records Manager	X	
Deputy Chief Dave Dailey	X	
David Mekarski, Town Manager		
Sally Hankins, Town Attorney		
Diana Hays, Town Clerk/Exec. Assistant		
Kimberly Bandy, Deputy Town Clerk		

CPAC Meeting Attendance Record

Meeting Dates	1/11/2021	2/1/2021	3/1/2021	4/5/2021	5/3/2021	6/7/2021
Committee Members:						
Payton Arnett	x	x	x	x		x
Kirk Balthazar	x					
Christopher Baltimore	x	x	x		x	x
Brent Christie	x	x		x		x
Elizabeth Ford	x	x	x	x		x
Rusty Markland	x	x				
David Milam	x	x	x	x		x
Larry Simms	x					
Caleb Stought	x	x	x	x	x	x
Mary Jane Williams	x	x	x	x		x
Chief Cynthia McAlister	x	x	x	x		
Christa Kermode, Records Manager	x	x	x	x	x	
Deputy Chief Dave Dailey	x	x	x	x	x	x

10/4/2021	11/1/2021	12/6/2021
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x		
x		
x		
x		
x		
x		
x		
x		