

Advisory Board Action Minutes

Meeting Date/Time: 10/11/22 6:00pm

Members Present: Chair Simon Palmore, Nikkima Santos, Tim Pressley, Shiala Baldwin, Tracy Miller, Devon Ceartas, Hilary Rau,

Members Absent: Andrew Gary

Staff and Others Present: Asst. Chief Celisa Lehew, Council Liaison Camille Berry

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:02 p.m.		
Roll Call/Introductions	Done Virtually		
Approval of June and September Quick Report		S. Santos made a motion to approve September; seconded by S. Baldwin.	The motion was adopted unanimously.
		S. Santos made a motion to approve June; seconded by T. Pressley	The motion was adopted unanimously.
Approval of the Agenda	Amendment to add Chief of Police letter vote and removal of Vanguard program overview.	S. Baldwin made a motion to approve; seconded by N. Santos	The motion was adopted unanimously.

OLD BUSINESS			
Approval of drafted letter to Town Leadership on Chief of Police search.	Vote on letter as whole.	S. Baldwin made motion t approve; seconded by D. Ceartas	The motion was approved by a vote of 6 to 1.
NEW BUSINESS			
Crisis Unit Discussion	Presentation and Q&A by Police Crisis Supervisor S. Belcher		
Semi-Annual Report	Review of Crisis and Virtual Report Units, pages 10-12		
Work Group Update	Data Work Group Update and Discussion		
ADJOURNMENT			
	The meeting adjourned at 7:58p.m.	N. Santos made a motion to approve; seconded by D. Ceartas	The motion was adopted unanimously.
Next Meeting – [DATE]	11/8/22		