

Exeter Police Stakeholders
Committee Meeting
Minutes

Tuesday December 15,
2020
3:00 PM
Remotely via Zoom

1. Call Meeting to Order

Members present: Tanisha Johnson, Emily Heath, Alexis Simpson, Harry King, Anne Surman, Matthew Carbone, Eliot Berkowitz (late appearing on video 3:23pm), Selectwoman Molly Cowan, and Selectman Browne were present at this meeting. The meeting was called to order by Chief Poulin at 3:00 PM.

Chief Poulin read a statement:

As temporary Chair of the EPSC, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 this public body is authorized to meet electronically.

Public notice of this meeting was posted on Nov. 19, 2020 on the town website and on the bulletin board of the town offices at 10 Front Street. As provided in that public notice, the public may access the meeting online and via phone.

Please note that all votes taken during this meeting shall be done by roll call vote. Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting and who that person is (son, daughter, spouse, etc...), which is required under the Right-to-Know law.

Darius Thompson declared that we should attempt to loosely follow Robert's Rules for these meetings.

Chief Poulin agreed and restated the goals of the committee and that Goal #1 is to Develop, Strengthen, and Sustain Partnerships. Chief Poulin also gave a brief description of the positions of Chair, Vice Chair, and Secretary.

2. Board Introductions and expression of interest in board office positions.

- Darius Thompson suggested to wait until next meeting for board positions
- Anne Surman expressed interest in Chair or Secretary Etc. citing experience she has on the Selectboard.
- Matthew Carbone makes a suggestion that Anne Surman or Darius Thompson take a leadership role in the Committee.

MOTION: Mr. Thompson moved to nominate Anne Surman as the Chair. Matthew Carbone seconded. Alexis Simpson appreciates the willingness of Anne Surman to step up and lead the committee. By a roll call vote, all were in favor.

MOTION: Mr. Carbone moved to nominate Darius Thompson as Vice Chair. Anne Surman seconded. No discussion and by a roll call vote, all were in favor.

Board decided to wait until next meeting for a Secretary vote so that Katie Adams could be present if she was interested in the position. Chief Poulin to take this meetings minutes.

3. Discussion/Action Items

Decide upon the types of questions to be on the citizen survey-open ended, demographics, etc. Board members to come up with questions and email them to Chief Poulin to gather them all in one place and then draft them to board for further discussion.

Important to reach as many as possible- even those without internet access and the elderly. Important to work on getting the most responses. Paper surveys discussed. Dissemination to coffee shops and businesses in Town discussed. Social media etc. Communication Advisory Committee discussed as being able to help. Local College or University students also a potential help with the survey-Tanisha Johnson has some contacts.

Plan is to formulate the survey and get it out there, then continue with our Goals and circle back to the results of the surveys once they come in.

Discussion reminder about 91A and Right to Know laws.

MOTION: Mr. Thompson moved to adjourn. Mr. King seconded. By a roll call vote, all were in favor and the meeting adjourned at 4:11 PM.