

Exeter Police Stakeholders Committee Meeting January 26, 2021, at
3:00 PM via Zoom

Minutes

Attendance: Committee Members— Katie Adams, Matt Carbone, Emily Heath, Tanisha Johnson, Harry King, Alexis Simpson (arriving on or about 3:15 pm), Anne Surman, Darius Thompson. Select Board Reps.—Daryl Brown and Molly Cowan. Exeter Police Department— Bruce Page, Chief Stephan Poulin, Deputy Chief Michael Munck. Guest—Bob Glowacky (IT Tech/EXTV). Not in attendance: Elliott Berkowitz

1. Chair Anne Surman called the meeting to order and read a statement: As 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, during January 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.

2. Chair Surman discussed with the Committee their desire to meet once or twice per month depending on the Committee's work load. The consensus of the Committee was to continue to meet twice per month, but to keep the meetings to an hour, if possible, to assist with better time management and availability of the members with other obligations. Everyone was in agreement that this was a good idea, and Chair Surman agreed.

3. **MOTION:** Darius Thompson moved to accept the minutes from the January 12th meeting as written. Matt Carbone seconded. The minutes were approved by a unanimous vote.

4. The Committee discussed the final draft of the Exeter Police Department Citizen Survey to be sent out to the town. Katie Adams brought to the Committee's attention a typographical error that was found in question 12 and that the word would be corrected. Bob Glowacky answered questions related to the correction and discussed populating the street names of the town in the drop down section for question 5. It was also discussed that all questions would be optional for participants of the survey and that no mandatory questions would be asked in order to solicit honest, candid and voluntary feedback.

5. **MOTION:** Tanisha Johnson moved that the committee accept the changes made during this meeting as a final draft and Darius Thompson seconded. The survey was approved by unanimous vote.

6. A discussion took place as to the appropriate venues for the survey to be presented to the public. Ideas that were discussed included: Postings at the Town Offices, local businesses, The Town of Exeter's social media outlets to include Facebook and online webpages. Exeter TV will also assist in advertising the survey. A QR code will be used to make sharing the survey easy from all advertising formats. It was determined that the Committee wants the survey ready for the Town's Deliberative Session, no later than February 6, 2021. It was also agreed upon by the Committee that the public would have 30 days to complete, and submit, the survey after it was made available.

7. The Committee agreed to move the rest of the agenda items to next meeting, specifically The Exeter Police Department's internal survey questions.

8. There was no correspondence to read in this meeting.

9. **Action Item:** Members of the Committee will individually forward to Chair Surman areas within the town that they can assist in posting and forwarding the survey for better visibility and anticipated survey participation.

10. Announcements: a) On February 9th, Dennis Walker from Seacoast Mental Health will come to talk with the Committee about the One Mind Program.

11. **MOTION:** Darius Thompson moved to adjourn. Harry King seconded. By a unanimous vote done via roll call, the meeting was adjourned at 4:58 pm.

Respectfully Submitted, Alexis Simpson, Secretary