

**Town of Amherst
Amherst Board of Police Commissioners
Minutes**

Date: November 28, 2023
Time: 3:00 pm
Location: Council Chambers, Town Hall

Members Present Commissioner Paul Calder, Chair
Commissioner Hal Davidson
Commissioner Charlie Chambers
Commissioner George Baker
Commissioner Angela Ryan Bourgeois
Commissioner Holly MacDonald
Commissioner Sandy Fairbanks

Staff Present Dwayne Pike, Chief, Police Services
Jason MacDonald, Chief Administrative Officer
Natalie LeBlanc, Municipal Clerk/Board Secretary

1. Call To Order

The Chair called the meeting to order at 3:00 p.m.

1.1 Territorial Acknowledgement

The Chair gave the Territorial Acknowledgement.

1.2 Amendments to Agenda

There were no amendments to the agenda.

1.3 Approval of Agenda

**Moved By Commissioner Baker
Seconded By Commissioner MacDonald
That the agenda be approved as circulated.**

Motion Carried

1.4 Acceptance of Minutes - October 17, 2023

The Chair called for any errors or omissions in the minutes. There being none, the minutes of the October 17, 2023 meeting of the Amherst Board of Police Commissioners were accepted as included in the agenda package.

2. Business Arising

There was no business arising.

3. Discussion / Information Items

3.1 Capital Budget

**Moved By Commissioner Fairbanks
Seconded By Commissioner Baker
That the Amherst Board of Police Commissioners recommend to Amherst Town Council the 2024/2025 Capital Budget of the Amherst Police Department which includes \$115,000 for a new Dispatch Console, \$15,000 for Containment/Carbine Equipment, \$75,000 for the replacement of a Police Vehicle, \$50,000 for Body-Worn Cameras and a storage solution, \$12,000 for an extra Base Radio (APX500) for Dispatch and \$65,000 for a Drone (APD/AFD). The total requested for 2024/25 is \$332,000.**

Motion Carried

3.2 Safe Approach and Rescue Vehicle Purchase and MOU

Memo included as part of the agenda package. Information item only; no direction given or action required.

3.3 Staff Updates

Memo included as part of the agenda package. Information item only; no direction given or action required.

4. Reports

4.1 Chief's Report

Chief Pike reviewed the Chief's report included in the agenda package. Information item only; no direction given or action required.

5. Next Meeting

The next meeting was scheduled for Tuesday, January 23, 2024 at 3:00 p.m.

6. Closed Session

**Moved By Commissioner MacDonald
Seconded By Commissioner Fairbanks
That the Board move to a Closed Session.**

Motion Carried

7. Adjournment

The Chair adjourned the meeting.

Natalie LeBlanc
Municipal Clerk/Board Secretary

Paul Calder
Chair