

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

Date: April 14, 2021
Time: 3:00 pm
Location: Zoom Virtual Meeting

Members Present Commissioner Sandy Fairbanks, Chair
Commissioner Hal Davidson, Vice-Chair
Commissioner Sheila Christie
Commissioner Roy Pettigrew
Commissioner George Baker

Members Absent Commissioner Steve Wells

Staff Present Dwayne Pike, Chief of Police
Tim Hunter, Deputy Chief of Police
Michael Hunter, Chief Financial Officer
Sarah Wilson, Senior Accountant
Kimberlee Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk

Due to the Covid-19 pandemic this was a virtual meeting held via Zoom.

1. Call To Order

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

1.1 Approval of Agenda

**Moved By Commissioner Baker
Seconded By Commissioner Christie
To approve the agenda as circulated.**

Motion Carried

1.2 Approval of Minutes

**Moved By Commissioner Pettigrew
Seconded By Commissioner Christie
That the minutes of the February 18, 2021 meeting be approved as
circulated.**

Motion Carried

2. Operating Budget

**Moved By Commissioner Baker
Seconded by Commissioner Pettigrew
To forward the proposed 2021/22 proposed operating budget for the Amherst Police
Department to Amherst Town Council for approval.**

Moved By Commissioner Davidson

Seconded By Commissioner Pettigrew

To amend the motion and forward the proposed 2021/22 proposed operating budget for the Amherst Police to Amherst Town Council for approval with the option to add a position to the Major Crime Unit.

Amended Motion Carried

3. Monthly Report

Deputy Chief Hunter and Chief Pike reviewed the report as included in the agenda package.

4. In-Camera

Moved By Commissioner Davidson

Seconded By Commissioner Christie

To go in camera.

Motion Carried

5. Adjournment

Moved By Commissioner Davidson

Seconded By Commissioner Baker

To adjourn the meeting at 4:00 p.m.

Motion Carried

Kimberlee Jones
Municipal Clerk

Sandy Fairbanks
Chair