## Draft Temple-Greenville Police Joint Board Minutes of the Public Meeting

December 14, 2015

The meeting was opened at 5:03PM by Chairman Carla Mary, of Greenville. Also attending were Douglas Reardon of Greenville, Gail Cromwell and George Willard of Temple, Chief McTague and Sgt. Needham.

A motion by G. Cromwell, seconded by D. Reardon to accept the minutes of the October 5, 2015 meeting as written was passed.

The board signed and approved the minutes of the October 5, 2015 non-public session.

The 2015 budget was discussed. It is projected that the department will finish the year under budget.

The 2016 budget proposal was discussed. G. Cromwell requested that the cruiser fuel line be decreased to \$8000.00 to reflect lower gas prices. After discussion, \$9,000.00 was agreed on.

G. Cromwell requested a heating fuel usage report to help in determining if that line can be reduced as well.

Wage increases were discussed. G. Cromwell stated that the Temple BOS was approving a 1% wage increase. D. Reardon and C. Mary felt that this was not adequate, and suggested a 2% increase. G. Willard stated he would consider a 2% increase. The board agreed to a tentative increase of 2%, but will discuss this issue further at the January meeting, when the finalized budget is due.

G. Cromwell asked the Chief about his plans for retirement. The Chief responded that he was eligible to retire, but did not have plans to do so at the current time. There was a general discussion of how his retirement and return as a part time chief would work. Chief McTague suggested that the board discuss whether this is something that it wants to pursue.

Chief McTague made the following expenditure requests for the 2015 budget:

Approximately \$650.00 for winter tires for the 2013 Ford Interceptor.

A motion by D. Reardon, seconded by C. Mary to expend \$650.00 for winter tires was passed.

\$765.28 to repair the rear bumper on the 2007 Nissan Pathfinder, as quoted by Peterborough Collision

A motion by C. Mary, seconded by G. Willard to expend \$765. 28 to repair the rear bumper of the 2007 Nissan Pathfinder passed.

At 5:52, the board entered into non-public session by unanimous roll call vote:

At 6:01, the board returned to a public session by unanimous roll call vote.

A motion by C. Mary, seconded by D. Reardon to accept with regret the resignation of Jennifer Weston was unanimously passed.

Chief McTague informed the board that because Sgt. Needham and Officer Rousseau have been working to cover a third officer's shift, they have not been able to take their remaining vacation time, and requested that they be paid for this time, as it may be some time before a new officer is hired. All members were in agreement that this was the best option.

Chief McTague requested that the board consider paying him to work one overtime shift per week, to alleviate the schedules of the two remaining full time officers, who have been working six day weeks for several weeks. He suggested putting the NH State Police on call as an alternative. This would be a temporary solution through the end of 2015, to be revisited in 2016.

A motion by D. Reardon, seconded by G. Willard to pay Chief McTague to work one overtime shift per week for the remainder of 2015, to be revisited in 2016 was passed.

Chief McTague requested that the board allow the department to submit paperwork to the Part Time Academy for Mike Heikkila. Heikkila was appointed in 2014, but was not able to attend the part time academy due to a health issue which is no longer a problem. Paperwork is due prior to the January meeting.

A motion by C. Mary, seconded by D. Reardon to send paperwork to the academy for M. Heikkila was passed.

Chief McTague reported that the department had recently undergone a compliance inspection by the Department of Juvenile Justice, and received a perfect rating.

## **CONTRACT RENEWAL:**

The board discussed the upcoming contract renewal. Several points remain to be resolved:

The cost of administering finances and human resources for the department Greenville's request for an additional board member Greenville's request that Temple pay rent for its usage of the station

Gail Cromwell presented statistics showing a higher percentage of services use by Greenville that Temple, and suggested a recalculation of cost allocation based on population and usage, rather than solely population, which would reduce Temple's percentage. She suggested a 35/65 split rather than the current 39/61 split.

D. Reardon suggested that these issues be revisited at the January 4<sup>th</sup> meeting, which will be held in Greenville at 5:00 PM.

A motion by C. Mary, seconded by D. Reardon to adjourn the meeting at 6:40 was passed.

The next meeting will be held on January 4, 2016 at 5:00PM.

These minutes were prepared by Elizabeth Maxcy-Humphrey