

Police Equity and Use of Force Advisory Group
MEETING MINUTES
Tuesday, February 23rd 6:30pm-8:00pm

In attendance:

Committee members: Richard Kuklewicz (Selectboard Chair), Ariel Elan, Maddox Sprengel, Deborah Frenkel, David Bulley

Not in attendance: Richard Hall & Faith English

Community Member: Jeff Singleton

1. Facilitator opens the meeting, including announces the meeting is being recorded and roll call taken.
2. Approve Police Equity and Use of Force Advisory Group Minutes: January 28 and February 11, 2021 meetings:
 - Ariel proposed the idea of the group returning to summary format of meeting minutes
 - Debora Frenkel made a motion to table the discussion about the format of the meeting minutes until next meeting, March 4th.
 - David Bulley seconded.
 - Motion passes unanimously.
3. Continue to develop this committee's report to the Selectboard
 - The group worked together to review drafted materials with a particular focus on what the group understands the "findings" to include.
4. Additional thoughts or information pertinent to our work
 - Clarification around census data is needed for the report.
5. Details for attending the joint committee meeting of the Finance Committee & Selectboard Feb. 24, which will be a routine annual budget review in preparation for May Town Meeting, that will include the FY 2022 police and emergency-dispatch budgets, as requested by those dept. heads. This meeting will be posted as a joint meeting with this committee as well, to allow for a quorum of our group to be present.
6. Plan Agenda for next meeting.
 - Reviewed action items.
7. Topics not anticipated within 48-hour advance-notice posting requirement.
 - none
8. Adjournment.
 - Maddox Sprengel made motion to adjourn.

- Seconded by David Bulley.
- Motion passes unanimously.

Action Items:

- Deborah Frenkel will work on wording “findings” section and will send to working group. This will then be forwarded to the group at large.