

MINUTES

Policy Review Committee

Minutes of the Meeting

January 4, 2017 7:00 PM

New Durham Fire Station Community Room

Present: Ron Cook, Sue Randall, Corinne Waldron, Greg Anthes - BOS Representative

Absent: Neil Burns

1. **Call to order:** Ron Cook convened the scheduled meeting at 7:20pm
2. **Introductions:** All members gave a brief background of their reason for joining as well as information on their personal lives.
3. **Elect Chair and Clerk:** Greg Anthes nominated Ron Cook as Chair, Second by Sue Randall, All voted YES. Ron Cook nominated Corinne Waldron as Clerk, Second by Sue Randall, All voted YES.
4. **Reviewed the Committee Charge:** discussion of the litigation case and reason behind committee forming. Ron Cook was unaware of the initial case when he volunteered for the position. Mr. Anthes provided additional information to him.
5. **Meeting Schedule:** Tentative date of February 1, 2017 at 4pm, New Durham Public Library.
6. **Discussion on Policies to review:** Committee decided to review the policies on their own time and report back at next meeting. Ron has connections with other departments and will try to reach out to them for additional assistance.
7. **Motion to Adjourn** made by Ron Cook, Second by Corinne Waldron. Meeting adjourned at 8:30

Respectfully submitted,

Corinne Waldron, Clerk

Approved 2-1-17