

BOARD OF POLICE COMMISSIONERS  
MINUTES OF MEETING  
TUESDAY, APRIL 25, 2017  
Approved

A meeting of the Board of Police Commissioners was held in the Burlington Police Department Community Room on **Tuesday, April 25, 2017**. Chair Kenney called the meeting to order at 6:08PM. Commissioner Kemp Longmore arrived at 6:15PM.

The following Commissioners were present: Chair Sarah Kenney, Co-Chair Christine Kemp Longmore, Commissioner Jim Dunn, Commissioner Robert Simpson, Commissioner Shireen Hart, and Commissioner Andrew Plumley. Also present: Police Chief Brandon del Pozo, Deputy Chief Jannine Wright, Police Commission Clerk Brion Houston, and a member of the Burlington Police Department.

**Additions or Modifications to Agenda:**

~Chair Kenney stated that the only modification to the agenda would be that Chief del Pozo gives the update on item #3 in the absence of Sara Giannoni.

**Public Forum:**

~The public asked that the City should fund the CCTV for the Police Commission meetings.

**Update on the Pilot for Different Role of the Police Commission - Sara Giannoni, City Councilor:**

~Chief del Pozo stated that the Mayor wants to move ahead and design something along the lines of the SPAC model. There will be a meeting with the Mayor, Chief del Pozo, and Eileen Blackwood by next week to begin implementation ideas.

**Discuss the Safe Injection Site/Narcan Administration :**

~Corporal Clements from the Burlington Police Department stated that Narcan administrations have been very successful.

~Chief del Pozo stated that in 2016, New Hampshire had 198 drug overdoses where the only drug on the toxicology report was Fentanyl.

~ Commissioners asked about statistics and data regarding opioid overdoses and the success of Narcan administrations.

~Chief stated that there will be another meeting with the working group to discuss the pros and cons of a safe injection site.

~Chief stated that treatment without delay, treatment in prison while inducting new patients to get treatment, and 24-hour emergency access to Suboxone are among the topics being considered into the thoughtful process.

~ Chief described what Commstat was and the four principles associated with it.

~There was a discussion regarding EE of opioid addicts who are in the most vulnerable positions for involuntary treatment.

**Chief's Report:**

~Chief introduced the Pilot Ride-Along program. There was not enough time to read through it but it will be addressed next meeting after review by commissioners

~Chief discussed the ERV and the purpose of it. He described an incident that occurred just last night and the need for the equipment and the importance of having all available equipment on scene and accessible.

~FIPP – City Attorney has two minor rephrasing of the draft that was given by the Commission. Chair Kenney recommends that the FIPP memo created by the Commission be put on the Commission website.

~It is recommended Detective Corporal Dan Merchand be promoted to Sergeant. It is recommended Sergeant Brad Trombley be promoted to Lieutenant. Commissioner Plumley sat on the Sergeant process and shared his

experience with that. Commissioner Dunn sat on the Lieutenant panel and thought it was a professional process. Commissioner Plumley motioned to accept the recommendation for promotion to Sergeant, seconded by Chair, all in favor. Commissioner Dunn motioned to accept the recommendation for promotion to Lieutenant, seconded by Chair Kenney, all in favor.

~The Community BBQ is May 10<sup>th</sup> at Roosevelt Park from 4:00PM to 7:00PM.

**Review of Any Incoming Correspondence {as need}:**

~Reviewed two letters that were about positive police experience from the public.

**Commissioners' Updates/Comments:**

~ Commissioner Kemp Longmore asked if there will be an update to the Use Of Force presentation; requesting a later presentation than noon.

~Chair Kenney advised it is time for the Chief's annual review by the Commission. Chair Kenney will forward information to the other Commissioners in regards to this and will advise after consulting with the City Attorney.

~Chair Kenney suggested the Commission make goals concerning certain subjects; i.e. race date, use of force, benchmarks of goals, etc...

**Review Updated Directives:**

~None during this meeting.

**Consent Agenda – Minutes of Previous Commission Meetings:**

~Commissioner Dunn made a motion to accept the agenda and previous minutes. Commissioner Kemp Longmore seconded. Commissioner Hart abstained from a vote. All in favor.

**Next Meeting's Agenda Items and Date:**

~ Requesting to meet with Sonny Provetto about Wellness during the next meeting.

~Pilot for different roles of police commission proposals.

~Annual review of the Chief.

~Future agenda – CommStat

~May 23, 2017 6:00PM

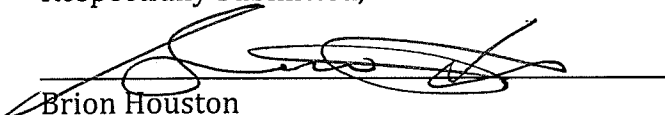
**Executive Session:**

Chair Kenney requested at 7:38PM to discuss disciplinary action of a public official. Out of executive session at 7:49PM.

**Adjournment:**

Adjourn at 7:49PM.

Respectfully Submitted,

  
Brion Houston

Executive Assistant to the Chief of Police  
Clerk of the Police Commission

05/30/2017  
Date