MINUTES SAFETY COMMITTEE May 11, 2012 Community Hall

Present: Not Present:

Ned Lightner, Chair

Dick Brockway

Gina Cressey

Beanie Einstein

Steve Flowers

Harry Rosenblum

Bob Abersold

Jim Huning

Denis Wang

The meeting was called to order at 4:30 p.m. by Ned Lightner, following a special meeting held by the Overseers to interview our candidate for police officer, Kevan Fortier. Ned informed the Safety Committee that the interview with Kevan went extremely well.

Action: Ned will recommend to the Board of Overseers the appointment of Kevan Fortier as our police officer for the 2012 season.

The minutes of the April 13, 2012 meeting were approved as written.

Ned reported that the police cruiser is in good working order, properly outfitted and ready to be picked up at Blood's Garage.

Per the Maine State Justice Academy, the Northport Village Corporation needs to reinstate its Police Department. A Policy & Procedures Manual needs to be in place and an Annual Report (copy attached) needs to be submitted to the Academy in January. Deputy Chief Trafton of the Sheriff's Department has agreed to assist us with the Manual.

Action: Beanie will draft a letter from the Board of Overseers for their signature to be sent to Director John Rogers at the MSCJA requesting to reinstate the NVC police department.

(Note: At their May 13, 2012 meeting, the Board of Overseers voted to reinstate our police department and signed the letter to Director Rogers.)

Purchase and liability issues for purchasing a firearm were discussed. Beanie made a motion, seconded by Harry, that we advance our officer the money to purchase a firearm to be owned by the officer. At the end of the season, the officer could opt to repay the loan for the firearm or return it to the Village for our use next season.

Action: Ned will ask the Overseers for their guidance regarding the purchase of a firearm. Ned will also ask the Overseers to approve a uniform allowance for our officer.

"Fair Day" 4th July Weekend - There will be a "meet & greet" with our new officer on the 4th of July weekend, in the am, before the games. Steve Flowers contacted Fire Chief Mike Alley regarding their interest in participating and is waiting to hear back from him. Ned will contact the Bicycle Coalition regarding their input or participation.

Action: Steve will follow-up with the Northport Fire Department. Ned will contact the Bicycle Coalition.

Pet Signage - An attractive, Bayside friendly, designed by Denis Wang was voted on.

Action: Ned will ask the Overseers for a budget for at least five signs to be placed throughout the Village,

as well as signs for the bulletin board & wharf at their next meeting.

The Committee discussed issues surrounding traffic calming, speed bumps, bike lanes, etc. that Per Garder had recommended to the Safety Committee.

Action: Ned will present the traffic calming solutions, recommended by Per Garder from the University of Maine, at the annual meeting in August.

The next meeting of the Safety Committee was scheduled for June 8, 2012, following the Utilities Committee Meeting.

Ned Lightner moved to adjourn the meeting, seconded by Harry Rosenblum, at 5:30 p.m.

Maureen (Beanie) Einstein Safety Committee Member