

# Meeting Minutes for Regional Police Department Feasibility Study

Bath, Lisbon and Lyman

## 6th Meeting 11-17-23 at Bath Police Department

Members Present:

Bath: Greg Jellison, Chief Todd Eck

Lisbon: Scott Champagne, Arthur Boutin, Chief Ben Bailey

Lyman: Bruce Beane, Jim Trudell, Greg Harville

Guest : Lorie Aldrich- Haverhill Admin.- Grant writer

No Public Present

Meeting began at approx. 1900 hours at the Bath Police Department

Motion to approve prior meeting minutes G. Jellison, B. Bean 2<sup>nd</sup> all approved.

Members present received a Meeting Agenda.

Reviewed final draft of the resident survey. Discussed delivering the survey to residents after Thanksgiving holiday and to close the survey window on December 15, 2023. Upon motion made and duly 2<sup>nd</sup>, all approved.

Began detailed review of potential budget. By 2115 hours it was clear that the discussion could not be completed in this meeting.

Next meeting set for December 7, 2023 at Lyman Town Hall.

Motion to adjourn was made by S. Champagne at 2130 hours seconded by G. Jellison. All in favor.