

1 **TOWN OF EASTON, MARYLAND**
2 **Police Board Meeting**

3
4 August 17, 2009
5

6 **PRESENT AT CONVENING**
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8 Mayor Robert C. Willey 11
9 Council President John F. Ford 12 Councilmember Leonard E. Wendowski
10 Councilmember Kelley K. Malone 13 Councilmember Megan M. Cook

14
15 **IN ATTENDANCE**
16

17 Also in attendance were the Town Manager Mr. Karge, Town Clerk Mrs. Ruf and Major David
18 Spencer from Easton Police Department.
19

20 **CONVENING**
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22 At 6:15 p.m., the President of the Council called the meeting to order.
23

24 Mr. Leshar arrived at 6:17 p.m.
25

26 **MEETING**
27

28 Major Spencer discussed personnel. He stated that there are currently two positions open.
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30 Major Spencer discussed the Mutual Aid Agreement. He stated that this agreement allows Easton
31 Police Department to respond and assist other municipal jurisdictions. He asked the Council for
32 consideration on Ordinance No. 558 on tonight's agenda.
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34 Major Spencer discussed the Byrne Grant for \$16,300 to fund a crime mapping program through
35 Easton Police Department's software vendor.
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37 Ms. Malone asked about stats for each ward on the Town's website.
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39 Major Spencer advised that there will be Honor Guard training October 14 through October 16,
40 2009 at MEBA. There are 48 participants from as far away as Suffolk County, MA.
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42 Major Spencer updated on the progress of the Easton police facility addition. He stated that
43 Phase 1 of the new building will be completed September 1 with the final completion date
44 estimated to be mid February.
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46 **ADJOURNMENT**
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48 The President of the Council adjourned the Police Board meeting at 6:36 p.m.
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Kathy M. Ruf, Town Clerk