



## Truro Board of Selectmen Special Meeting

Monday , December 29, 2014 at 9:30am

Truro Town Hall  
24 Town Hall Road

**AMENDED**

### Open Meeting

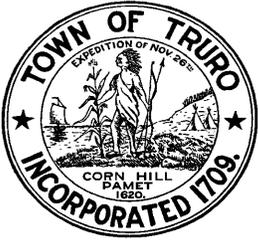
1. Review, Approve & Authorize filling Vacancy for Police Officer position at Truro Police Department and the promotion of a police officer to the rank of Probationary Sergeant, effective Monday, February 2, 2015.

Presenter: Chief Takakjian

2. Review, Approve and Authorize extension of Contract with MRI (Municipal Resources Inc.)

Presenter: Rae Ann Palmer

Adjourn



# TOWN OF TRURO

## Board of Selectmen Agenda Item

**DEPARTMENT:** Truro Police Department

**REQUESTOR:** Chief Kyle Takakjian

**REQUESTED MEETING DATE:** 12/29/14

**ITEM:** Police Officer and Probationary Sergeant's Appointments

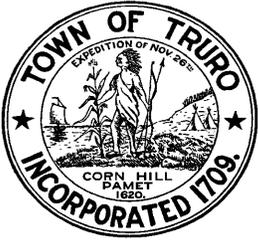
**EXPLANATION:** Vacancy created by the Retirement of Sergeant David Silvia creates one vacancy on the Police Department in both a Sergeant's position and then for a patrol officer to backfill the promotion.

**FINANCIAL SOURCE (IF APPLICABLE):** Currently budgeted

**IMPACT IF NOT APPROVED:** One of the three daily shifts has no supervision, an additional 100 (approximate) single officer shifts per year. Downgrading of the Police Department's capacity to support the community.

**SUGGESTED ACTION:** "Motion to authorize the promotion of Officer Jerimiah Valli to the rank of Probationary Sergeant, effective Monday, February 2, 2015 through February 2, 2016, and to fill the vacant Police Officer position created by the promotion with one full-time police officer".

**ATTACHMENTS:** None



# TOWN OF TRURO

## Board of Selectmen Agenda Item

**DEPARTMENT:** Administration

**REQUESTOR:** Rae Ann Palmer, Town Administrator

**REQUESTED MEETING DATE:** December 29, 2014 Special Meeting

**ITEM:** Extension of MRI Contract period.

**EXPLANATION:** Municipal Resources Inc. was hired to complete a review of Fire Department operations and to make recommendations for enhancements. After completion of the final report, staff from the firm provided implementation support. I am requesting that the time frame in the contract for implementation support be extended to June 30, 2015 to allow for additional assistance. Bob Loomer, the lead consultant for MRI, and I will meet with Chief Davis to develop a specific scope for the extended time period. There are sufficient funds left from the original contract to support this extension.

**FINANCIAL SOURCE (IF APPLICABLE):** BOS 2014 appropriation.

**IMPACT IF NOT APPROVED:** No additional implementation support will be authorized.

**SUGGESTED ACTION:** *Motion to extend completion date of the Professional Services Agreement between the Town and Municipal Resources Inc to June 30, 2015.*

**ATTACHMENTS:** None