1	BENNINGTON SELECT BOARD MEETING
2	130 RIVER STREET
3	BENNINGTON, VERMONT 05201
4	FEBRUARY 21, 2022
5	MINUTES
6 7	<b>SELECT BOARD MEMBERS PRESENT:</b> Jeannie Jenkins-Chair; Jeanne Conner-Vice Chair; Bruce Lee-Clark; Jim Carroll; Gary Corey; Tom Haley; and Sarah Perrin.
8	SELECT BOARD MEMBERS ABSENT: None.
9 10 11 12	<b>ALSO PRESENT:</b> Stuart Hurd-Town Manager; Dan Monks-Assistant Town Manager; Shannon Barsotti-Community Development Director; Jonah Spivak-Communication Coordinator; Margae Diamond, April Dunham, Gail Harbour, Lynn Mazza, Clark Adams, Marsh Hudson-Knapp-Safety and Equity Task Force; Brian Corr-NACOLE; Nancy White; Kevin Hoyt; Kelly Carroll; 10 citizens; Jim Vires-CAT-TV; and Nancy H. Lively-Secretary.
L4	At 6:00pm, Chair Jeannie Jenkins called the meeting to order.
L5	1. SAFETY AND EQUITY TASK FORCE PRESENTATION
16 17 18 19 20 21	Ms. Jenkins noted that we will be hearing the recommendations from the Safety and Equity Task Force and there will be discussion/questions from the Select Board and public. The recommendations have been available for public comment on the Town website since February 7, 2022 and we will continue to take written comments until March 7, 2022. The recommendations will be on the March 14, 2022 Select Board agenda for further consideration and discussion with the final discussion and decision made at the March 28, 2022 meeting. Kudos to the Task Force for the diligent work they have put into their charge.
23	The Task Force did the following presentation:
24 25 26 27	<ul> <li>Task Force members present are - Margae Diamond and April Dunham-Co-Chairs; Gail Harbour; Lynn Mazza; Clark Adams; and Marsh Hudson-Knapp.</li> <li>Task Force members not present are - Lauren Wilcox; Sarabeth Ward; and Ben Cassavaugh.</li> </ul>
28 29 30 31	<ul> <li>Others that attended Task Force meetings are - Stuart Hurd-Town Manager and Jonah Spivak-Communication Coordinator.</li> <li>The Vision Statement was read - "Bennington is a welcoming, engaged, inclusive, resilient community where everyone regardless of identity shares in our vitality and benefits from an outstanding quality of life."</li> </ul>

33	• The goal and charge of the Task Force was to develop recommendations for the
34	name, scope, structure, complaint process, membership and responsibilities of a
35	community safety and equity board.
36	Their four areas of focus were:
37	Trainings on BPD and community collaboration.
38	Review of Complaints Process
39	Development of BPD Policies and Procedures
40	Analysis of Safe and Equity Data
41	Why All This Effort? -
42	Incidents in our Community
43	> Traffic Stops Studies over the course of several years and the reports of
44	the IACP that raised numerous other issues.
45	Nationwide Concerns
46	Rebuilding Trust between the BPD and our community moving forward
47	with a collaborative working relationship.
48	<ul> <li>Conducted interviews with 48 community members and the Town Survey which</li> </ul>
49	brought the major concerns to the Task Force's attention.
50	How Has Bennington Responded -
51	> IACP Review, Recommendations, and implementation
52	Curtiss Reed and the Vermont Partnership for Fairness and Diversity
53	helped us create a Vision Statement for our town, to coach police and for
54	them to attend fairness and diversity trainings.
55	The Select Board members that guided the review process with
56	community members were Jeannie Jenkins, Jeanne Conner, and Bruce
57	Lee-Clark.
58	Police have been working hard to increase a collaboration in efforts while
59	having a shortage of officers.
60	Work with the National Association for Civilian Oversight of Law
61	Enforcement (NACOLE).
62	Creation of the diverse and committed Task Force.
63	What Prepared the Task Force? -
64	Task Force Training - 3 sessions on justice, justice systems, and policing
65	practices.
66	IACP Report and NACOLE Presentation.
67	Ordinances and Practices from other Communities.
68	Vision, Timeline and Task Force Charge.
69	BPD Tenets, Policies and Procedures, Chart of Officers, Investigation
70	Process and Chart of Complaints.
71	BPD Presence on Task Force.
72	How Did The Task Force Proceed? -

73	List of Task Force Concerns and Hopes for the System.
74	Obtain a sense of the strengths and weaknesses of our present policing
75	system.
76	Interviews with Community Members (48) on their positive and negative
77	police experiences.
78	What Concerns Drove Efforts? -
79	We broke into subcommittees of 3 people each to grab materials on
80	purpose, outreach, complaint processes, etc
81	Balance complaints with compliments, concerns with encouragement, so
82	we are not one sided.
83	Safe feedback from all corners of the community and listening skills to
84	those that were hearing the feedback.
85	Create diverse paths so people with all abilities could express their
86	concerns with safety and confidence.
87	Establish accountable, transparent, and response tracking to formal and
88	informal input - particularly complaints.
89	Create a Board that is independent - neither dominating or powerless
90	with respect to the BPD.
91	Two-way Communications between Police and Community.
92	Arrange and Evaluate Training for the Board and BPD.
93	Gather and Utilize Data for the Board and BPD for continuous
94	improvement.
95	<ul> <li>What is the Purpose of the Board - the Community Police Advisory and Review</li> </ul>
96	Board (CPARB)?
97	Rebuilding and Sustaining Trust
98	Increase Levels of Communication, Collaboration, Even-Handedness
99	Build Accountability
100	Build Respect and Service Between the Community and the Police
101	Department
102	<ul> <li>What is the Main Work of the Board?</li> </ul>
103	Recommend Training for Police Department and Board
104	Complaints Process for Formal and Informal Feedback
105	Set a Calendar for Reviewing or Recommending Policies to the BPD to
106	develop procedures.
107	Monitoring BPD Data Collection - recommending new data collection and
108	reporting on the results with recommendations.
109	Facilitating Collaborations and Promoting Diversity
110	Make Recommendations to the BPD and Select Board for Action and
111	Funding.
112	<ul> <li>How Would the Board be Formed?</li> </ul>

113	Recruit 5-7 Members Chosen by Select Board to Serve 3-4 Year Terms
114	Based on:
115	<ul> <li>Strong ability to make impartial decisions.</li> </ul>
116	<ul> <li>Deep commitment to strengthening BPD and community</li> </ul>
117	relationships.
118	<ul> <li>Residency or Long-term relationship with the Town.</li> </ul>
119	<ul> <li>Readiness to fulfill expectations for the Board with initial and</li> </ul>
120	ongoing training, and regular presence and work with the Board.
121	<ul> <li>Seeking diversity.</li> </ul>
122	<ul> <li>Bringing a range of awareness, experience and skill.</li> </ul>
123	What Other Recommendations?
124	Extensive Initial and Ongoing Training
125	Compensation, Removal, and Filling Vacancies
126	Identifying Community Resources
127	Formal Complaints Process
128	A large part of our community do not feel heard with complaints or
129	compliments.
130	Processes and Methods for both Types of Complaints - importance of
131	finding good measures and mechanisms for the community and BPD to
132	address each other.
133	Formal complaints always trigger an internal BPD investigation where
134	informal complaints may not.
135	Formal complaints can go through the BPD directly or through the Town's
136	Communication Coordinator to record and feedback to the BPD and
137	Board simultaneously.
138	This shift ensures people are heard and creates a level of accountability.
139	Informal complaints would be handled the same way.
140	Solicit community members to aid those that are unable or
141	uncomfortable making their complaints.
142	After a complaint is filed, the BPD will respond in a specific timeline to
143	gain trust.
144	The Board will follow-up on complaints quarterly, identify trends, as well
145	as, review specific situations for consistent fair treatment.
146	The Board will review the complaint process and report on the findings
147	and make suggestions that would then be forwarded on for the next
148	steps.
149	Informal Complaints
150	There is no tracking of informal complaints or compliments.

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> There is confusion about what kind of complaint is being filed - formal or

informal - nor is there a standard response or response time.

153 The recommendation is that CPARB develop the process and timeline for tracking, resolving, and integrating discoveries from informal complaints 154 155 and compliments. 156 What Remains to be Done? > Train the CPARB. 157 > Develop Task Groups for data, feedback, policy review, training, and 158 159 community relations. 160 Refine Formal/Informal Complaint Processes. > Recruiting and Training Community Partners to build trust among the 161 162 marginalized segments of our community. > Data Collection and Continuous Improvement will be an integral part of 163 the Board's work. 164 Deep Appreciation To: 165 Select Board, Town Staff, Brian Corr from NACOLE, and the BPD 166 Personnel. 167 168 Community Members for Sharing Experiences. CAT-TV. 169 Task Force Members and the Community. 170 Conclusion 171 172 Our hope is to help bring our Town Vision to life. 173 Board comments/questions answered by the Safety and Equity Task Force (SETF) and Brian *Corr,NOCALE:* 174 Mr. Carroll: How did you arrive at the "Expectations, 3c., Active members of our police 175 176 department and officers of the town government will not serve on the board until 4 years after 177 their service is completed." for the composition of CPARB, and was there a discomfort with a police officer serving on the Task Force? SETF: There was a police officer on the full Task Force, 178 179 as well as, the Composition Task Force, who was very helpful. The intent was to have a 180 separation between CPARB and the BPD so that police officers weren't evaluating themselves. Otherwise, there will be much work and collaboration with the BPD. 181 182 Mr. Corey: How will the Board be involved in the complaints? SETF: The recommendation is for the CPARB to review the complaints quarterly, identify trends, and where we can be more 183 proactive. The Board will not be receiving the complaints directly. 184 Mr. Corey: How often will the Board meet? SETF: We will let the Board decide that for 185 themselves. 186 Mr. Corey: Do you feel the Board should be volunteer or receive compensation? SETF: Many of 187 188 recommendations came from other towns that have a Board in place and most of them offer 189 some compensation for the Board members.

- 190 Mr. Lee-Clark: A formal complaint would be a written, signed, not anonymous complaint.
- 191 Would anything other than formal be informal? SETF: Correct, a formal complaint would be
- written, signed or submitted online and everything else is informal. Because there has been no
- tracking of the informal complaints we don't know how many there were or what the response
- 194 to them was.
- Mr. Lee-Clark: Is an informal complaint the same as informal feedback? SETF: Yes, and feedback
- 196 can be either a complaint or a compliment.
- 197 Mr. Lee-Clark: "The CPARB serves as an independent board...". What is the meaning of
- 198 'independent' here? SETF: This means that CPARB is independent from the police but not the
- 199 Select Board who will be evaluating CPARB's recommendations. We were using independent to
- 200 equal 'not under the influence of'.
- 201 Ms. Conner: On 3. Expectations, e., there should be clarification as to how many unexcused
- absences equal 'multiple', as well as, definitions for 'formal and informal'. SETF: Some of the
- vagueness in the recommendations was intentional so as not to "paint CPARB into a corner".
- 204 Ms. Conner: How did you establish the Board size of 5-7 members? SETF: This is a range of
- 205 dedicated people that would be an attainable, realistic number.
- 206 Ms. Conner: On 1. Initial Training do you have any idea who would be doing the training?
- SETF: We don't have a comprehensive list, however, Julio Thompson from the Attorney
- 208 General's Office, has said that the State is in the process of developing trainings for the towns
- that are developing this process.
- 210 Ms. Jenkins: What is the general flow of a CPARB meeting? Ms. Corr answered the Board wants
- to be independent in terms of judgement advocates for fair process and outcomes and not
- advocates for complaintants or the BPD. It's about clear lines of responsibility and authority
- and clear standards about how decisions are made.
- 214 Ms. Conner: How does the dynamic exist between the Board and the police department? Mr.
- 215 Corr responded that it varies among the 200 oversight entities in the country. Where there's
- 216 tension is when people assume "sides we're the community side, we're the police side". "The
- 217 two can work independently yet collaboratively." SETF: Agreed, and is how their Task Force
- functioned in the spirit of supporting the police and community to both be better.
- 219 Ms. Conner: Will the recommendations evolve and change over time? Mr. Corr answered yes.
- 220 Some oversight entities remain the same for decades but most do change either by ordinance,
- rules and regulations, etc., as well as, policing, itself, and communities changing. Start out the
- best you can and review it in 2-3 years as to how it is working.
- 223 Ms. Conner: Is it customary for boards to investigate and interview witnesses? SETF: No.
- 224 Public comments/questions answered by the Safety and Equity Task Force (SETF) and Brian
- 225 *Corr,NOCALE:*

- Kevin Hoyt: Will the CPARB have the power to suspend or arrest? SETF: No. Mr. Hoyt further continued with the Select Board lying, the Police Chief doesn't always have a badge, called for the resignation of Chad Schmidt and all Select Board members, multiple similar EIN numbers,
- shell companies, would not defund the police, and the letter from the Secretary of State. He
- was ruled out of order and escorted out of the room.
- Nancy White: Appreciates the work put in by the Task Force but doesn't see anything in the 12
- pages of recommendations that will help make Bennington safer. The CPARB will be appointed
- by the Select Board and not elected so they're not accountable, the public did not have an
- 234 opportunity to speak to the process, where will the money come from to pay them or for the
- 235 trainings, some good ideas but anything in there that would cause us to lose officers should be
- removed, and do you need access to an attorney, and what will the Select Board have to do
- with the BPD in the future? SETF: There was a complete lack of attendance or questions posed
- 238 to us at our meetings where there were 10 minutes dedicated to public comment at each
- 239 meeting. We did not specifically discuss a budget "if it's important enough to the community,
- 240 it's important enough to find the money". "We made it quite clear that the role of this
- committee is not to supervise or direct the operation of the police department. The committee
- 242 will review complaints and decisions, and review how the final decisions evolved not to run
- the police department." Ms. Jenkins added that all Towns Boards and Commissions have access
- to the Town's attorney as needed.
- Nancy White: Stated that making a comment isn't the same as asking a question and getting an
- 246 answer.

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- 247 Kelly Carroll: Encouraged that the process move forward so we can improve transparency and
- communication, build trust, and provide trainings to support the police and our community.
- The Select Board thanked the Task Force for all of their work and invited them to the March 14, 2022 meeting for further discussion.

## 2. RESOLUTION FOR DOWNTOWN TRANSPORTATION FUND APPLICATION

Shannon Barsotti, Community Development Director, did the following presentation:

- We are seeking approval for a Municipal Resolution grant application for the Downtown Transportation Fund for the Redevelopment of the Walloomsac Riverwalk.
- ❖ The current pathway consists of an existing section completed in 1980 and three subsequent sections completed in the 1990's in varying states of pavement deterioration and cracking.
- The redevelopment is intended to upgrade and revitalize a dated environment, enhance safety and comfort, and re-establish the Riverwalk as a Bennington Downtown people place.
- \* Re-development includes:

262	$\checkmark$ Widen the 6-8 feet paved pathway to 10-foot-wide paved path to bike-ped
263	specifications.
264	✓ Construct a new 300-foot path to bike-ped specifications connecting the
265	Riverwalk to the Walloomsac Valley Rail-Trail bike-ped pathway currently
266	under construction.
267	$\checkmark$ Install new LED lighting along the easterly (Bennington Elementary) section of
268	the Riverwalk with the Town match of 20%, or ~\$25,000. If the scope of work
269	is \$200,000, then the match would be $\sim$ \$40,000.
270	✓ Install safety rails at six concrete bridge abutments.
271	√ 7 pairs of trash and recycling receptacles; 6 new benches; 8 trees; and 9
272	Walloomsac Walkway signs.
273	Jim Carroll moved and Bruce Lee-Clark seconded to approve the Municipal Resolution
274	for Downtown Transportation Funds up to \$200,000. The motion carried unanimously.
275	3. EXECUTIVE SESSION
276	A. CONTRACTS AND REAL ESTATE
277	B. PERSONNEL
278	At 7:31pm, Bruce Lee-Clark moved and Gary Corey seconded that the meeting was
279	adjourned finding that an Executive Session be held on Contracts, Real Estate, and Personnel
280	as premature public knowledge would place a person involved in the subject matter at a
281	substantial disadvantage. There will be no actions taken on these items when going back into
282	Open Session. The motion carried unanimously.
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285	Respectfully submitted,
286	Nancy H. Lively
287	Secretary