

Valcour Gov Board
12/13/2023

Attendees: Eric Shepard, Jen Beane, Michelle Hunt, Michael Manley, Matthew Romei, Justin Stedman, Vegar Boe, Ben Webster, Betty Wheeler, Matt Sullivan, Loretta Stalnaker, Shawn Loan,

Missing: Mark Anderson, Adam Cohen, Daniel Hamelin

Call to Order @ 1002

Approve Minutes 11/8/2023

Motion to approve by Michelle

Seconded by Vegar

Passed unanimously

Norwich Read-only Access

Dispatched by Hartford PD so currently on Spillman, Chief Romei looking for read-only access because sees benefit of being able to access database the surrounding communities use. Currently no other agencies dispatched by Hartford have read-only access. Hartford had requested read-only access but never followed through with the VGB. As long as able to sign a MOU and understand it is just read-only, do not see a problem with it. Are there training requirements for read-only? Yes, basic user trainings would be required. Three out of the four potential users at Norwich PD have previous Valcour experience so no concern with getting everyone up to date on training. They would still be required to have a Program Manager.

Motion by Michael to approve read-only access to Norwich PD.

Seconded by Justin

Passed unanimously

Either Mark or Eric with follow up with Chief Romei regarding next steps.

Training Policy – Review

Motion by Justin to approve the training policy as drafted with an effective date of 01/01/2024.

Seconded by Betty

Passed unanimously

Executive Session, as needed

N/A

Adjournment

Motion to by Vegar @ 1013

Seconded by Betty

Passed unanimously