

## ACTIONS

**SPECIAL MEETING AND PUBIC HEARING  
OF THE BOARD OF DIRECTORS  
Tuesday, June 8, 2021 - 7:00 p.m.**

**LINCOLN CENTER HEARING ROOM**

**PRESENT:** Mayor Moran, Directors Conyers and Marois and General Manager Shanley.

**ABSENT:** Secretary Castillo and Director Bergin.

**REMOTE:** Deputy Mayor Jones, Directors Dougan, Floyd-Cranford and Schain,  
and Attorney Sullivan.

1. MEETING CALLED TO ORDER.

The meeting was called to order at 7:00 p.m. All in attendance, and virtual, participated in The Pledge of Allegiance to The Flag, led by Mayor Moran.

#148-21 **APPROVED** - Motion to appoint Director Floyd-Cranford as Acting Secretary for tonight's meeting.

**Jones/Dougan**

**7 Voted in Favor**

3. Discussion and approval of an Ordinance establishing a Civilian Police Review & Relations Board.

#149-21 **APPROVED** - Motion to make the following technical changes to the draft before us:

Section 400-2 Purpose

Section I. 3rd line - there is an extra space and a missing comma between Human Resources and police Department

Section 400-3 Membership; compensation; qualifications; terms; alternates

Section A line 4 - No member of the Civilian Police Review <insert & Relations> Board

Section 400-4 Staff Liaisons; officers

Section C line 2 - insert space between "date of"

Section 400-5 Duties; scope of authority; standard of review

Section B line 3 - there should be a space inserted between completed and investigation. Line 5 should be a space inserted between to time (last two words of the clause.

Section 400-8 Stay of proceedings; effect of settlement agreements

Section D line 1 - Insert a comma between B, or C

**Schain/Floyd-Cranford**

**7 Voted in Favor**

#150-21 **APPROVED** - Ordinance establishing a Civilian Police Review & Relations Board with changes as noted above.

**Jones/Schain**

**5 Voted in Favor  
2 Voted Against**

5. ADJOURNMENT.

#151-21 The meeting was adjourned until the July 6, 2021 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Adjournment: 10:30 p.m.

**Floyd-Cranford/Marois**

**7 Voted in Favor**

**lgl**

**APPROVED:**

**ATTEST:**

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**Secretary, Manchester Board of Directors**