

From: SimsburyCT Police January 20, 2012 5:03:19 PM  
Subject: Police Commission Minutes 01/09/2012  
To: SimsburyCT\_SPD  
Cc:

POLICE COMMISSION  
SPECIAL MEETING  
JANUARY 9, 2012

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 6:02 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Brendan Walsh, Chief Peter Ingvertsen, Lt. Nick Boulter and Lt. Fred Sifodaskalakakis.

2. CORRESPONDENCE

Commissioner Walsh read the Summary of Letters received since the last Regular Meeting of the Commission on December 12, 2011. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Eisenmann made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the December 12, 2011 Regular Meeting. (Addendum 2)

4. PUBLIC AUDIENCE

There were no members of the public present at the meeting.

5. OLD BUSINESS

Commissioner Goodfriend asked the Chief to provide an update on the officer who is out due to a work related injury sustained in 2010. The Chief told the Commission that the Town had recently received a report from one of the officer's physicians that indicated that he had reached maximum medical improvement and had permanent physical restrictions that make him unable to perform the essential functions of a police officer. The Chief also indicated that he would be meeting with Officer Saavedra on January 13th to inform him of the Town's intent to terminate him due to the permanent

restrictions.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Chairman Long asked the Commission for their comments on the revised PC Citizen Complaint Resolution Procedures and the PC Citizen Complaint Hearing Procedures. The Commission responded that they had no comments or revisions.

Commissioner Eisenmann made motion to accept the PC Citizen Complaint Resolution Procedures and the PC Citizen Complaint Hearing Procedures as written, Commissioner Walsh seconded the motion. All were in favor and the motion passed.

Commissioner Goodfriend stated that he felt that Chairman Long should be commended for a job well done on the work that he did on the revised PC Citizen Complaint Resolution Procedures and the PC Citizen Complaint Hearing Procedures. All Commission members agreed.

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7. REPORTS

a. Chairman's Report

None

b. Chief's Report

The Chief updated the Commission on the FY 13 budget process and reviewed the Draft Budget Explanation with them. (Addendum 3)

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmann and passed unanimously to accept the Draft Budget Explanation as presented.

Commissioner Walsh asked if the budget would have to be changed once the labor contracts are settled and the Chief explained that as the different contracts are settled the Town's Finance Director would make the necessary adjustments to the labor cost line items that are impacted.

c. Consolidated Monthly Report for November 2011 (Addendum 4)

No comments

8. NEW BUSINESS

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmann to nominate Commissioner Long as the Chairman of the Simsbury Police Commission.

Commissioner Goodfriend made motion, seconded by Commissioner Cosgrove to close

the nominations, all were in favor and the motion to nominate Commissioner Long as Chairman passed.

Chairman Long made a motion, seconded by Commissioner Eisenmann to nominate Commissioner Walsh as the Clerk of the Simsbury Police Commission.

Commissioner Goodfriend made motion, seconded by Commissioner Cosgrove to close the nominations, all were in favor and the motion to nominate Commissioner Walsh as Clerk passed.

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9. AJOURNMENT

Commissioner Eisenmann made motion to adjourn at 6:37 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

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Michael T. Long, Chairman

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