

From: SimsburyCT Police March 10, 2010 4:22:37 PM
Subject: Police Commission Minutes 03/08/2010
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
SPECIAL MEETING
MARCH 8, 2010

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 7:02 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Brendan Walsh by telephone; Chief Peter Ingvertsen and Captain Matthew Catania. Commissioner Edward Cosgrove joined the meeting at 7:12 P.M.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Special Meeting of the Commission on February 8, 2010. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Walsh and passed unanimously to approve the Minutes of the February 8, 2010 Special Meeting as written.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chief Ingvertsen reported that he, Chairman Eisenmann and Captain Catania attended a budget workshop prior to the Police Commission Meeting and the following actions had been taken with respect to the Police Department budget for FY 10-11:

- The Police Department regular overtime budget was reduced by

\$9,000.00.

- The number of cruisers to be purchased in FY 10-11 was reduced from four to three.
- The two part-time police clerk positions were reinstated in the department part-time salary budget.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

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7. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen reported on the following items:

- The year-to-date Expenditure Status Report noting that grant money had been approved but not yet received; and he expected the department budget to be on target for FY 09-10.
- Accreditation activities continue on both the State and National level and an assessment would be scheduled before calendar year end.
- A probationary patrol officer graduated the New Britain Police Academy in February and is currently in field training.
- The department hosted a training program by Humane Canine on Aggressive Dog Behavior. He said there were 40 participants from as far away as Massachusetts and Long Island.

c. Consolidated Monthly Report – Addendum 2

In response to the Commission, Chief Ingvertsen said the increase in juvenile activity was due to a change in the age considered juvenile to

include 16 year olds.

In response to Commissioner Walsh, Chief Ingvertsen said staffing levels were adequate to meet the demands of the department; and the force is committed to the department and its philosophy.

8. NEW BUSINESS

The meeting schedule was reviewed and a motion was made by Commissioner Goodfriend, seconded by Commissioner Cosgrove and passed unanimously to amend the schedule to change the meeting start time to 7:00 P.M.

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Chairman Eisenmann read the Meeting schedule into the record as follows:

April 12, 2010
May 10, 2010
June 7, 2010
August 9, 2010
September 13, 2010
November 8, 2010
December 13, 2010
January 10, 2011

All meetings to take place at 7:00P.M. in the Police Department Training Room.

9. ADJOURNMENT

Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove and passed unanimously to adjourn the meeting at 7:26 P.M.

Respectfully submitted,

Carl Eisenmann, Chairman

/jma
Addenda 2

