

From: SimsburyCT Police June 10, 2010 3:34:02 PM
Subject: Police Commission Minutes 06/07/2010
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
REGULAR MEETING
JUNE 7, 2010

1. CALL TO ORDER

The Regular 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 Edward Cosgrove, Chief Peter Ingvertsen and Captain Matthew Catania. Commissioner Brendan Walsh participated via phone from California. Commissioner Michael Long was not in attendance.

2. CORRESPONDENCE

Commissioner Cosgrove read the Summary of Letters received since the last Special Meeting of the Commission on May 10, 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 May 10, 2010 Special Meeting as written.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

None.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

7. REPORTS

a. Chairman's Report

None.

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b. Chief's Report

Chief Ingvertsen reported the following:

- The Cruiser change-over process would be complete within the next 2-3 weeks.
- The Department would be proceeding with the process to fill the vacant Records Clerk position and is working with a consultant to prepare a testing process which will be designed specifically for the position.
- Dispatcher James Shick has submitted a formal request to retire effective July 17, 2010. Jim has been a Dispatcher in the Department for 14 years.

c. Consolidated Monthly Report for April (Addendum 2)

No questions were raised regarding the April 2010 Consolidated Monthly Report.

8. NEW BUSINESS

Chief Ingvertsen announced that Captain Matthew Catania had received a conditional offer of employment from the Town of Plainville, where the Captain has been offered the position of Chief of Police. All members of the Commission offered Captain Catania their sincere congratulations and best wishes. They each also expressed gratitude for the excellent job that the Captain has done during his tenure with the Department and indicated that he would be sorely missed, but would make an excellent Chief.

9. EXECUTIVE SESSION – Discuss Department Personnel Issues

Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove and passed unanimously to adjourn to Executive Session at 7:12 P.M. All were in favor and the motion passed. Commissioner Brendan Walsh was excused from Executive Session due to his location and inability to be present.

10. ADJOURN FROM EXECUTIVE SESSION

Commissioner Cosgrove made motion to adjourn from Executive Session at 8:01 P.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

11. AJOURNMENT

Commissioner Cosgrove made motion to adjourn at 8:01 P.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

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Respectfully submitted,

Carl Eisenmann, Chairman

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Addenda 2

