

From: SimsburyCT Police November 23, 2011 2:46:05 PM
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To: SimsburyCT_SPD
Cc:

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POLICE COMMISSION
REGULAR MEETING
NOVEMBER 14, 2011

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:04 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 and Lt. Nicholas Boulter.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Regular Meeting of the Commission on October 11, 2011. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmann and passed unanimously to approve the minutes of the October 11, 2011 Regular Meeting. (Addendum 2)

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chairman Long introduced Attorney Peter Janus, the Town's Labor Attorney to the Commission and explained that Attorney Janus was going to provide the Commission with an update on the current collective bargaining process with the IBPO Local 458.

Attorney Janus briefed the Commission on the negotiation procedures and

answered any questions that were raised. He indicated that the Town and the Union were still in the early stages of negotiations.

Chairman Long thanked Attorney Janus for the informative update. Attorney Janus left the meeting at 7:33 PM.

The Chief provided the Commission with updates on the following:

- The officer who was injured last September (2010) is not actively at work. His last day of modified duty was November 4th. The Department no longer had any work for him that would accommodate his restrictions.
- Two of the new cruisers are in service and the third is scheduled to arrive at the PD next week.

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- The new Radio Tower is still under construction. Progress temporarily slowed due to the Snow Storm Alfred.
- At this time the Chief has decided not to pursue the addition of another vehicle to the Department's fleet. He feels that the trade-in funds are of more value to the Department.
- The draft Police Commission Citizen Complaint Procedures were presented to the Chief and the Commission for their review and comments by Chairman Long. Commissioner Goodfriend made motion to approve the current draft Complaint Procedures in principal, Commissioner Eisenmann seconded the motion. All were in favor and the motion passed.
- Lieutenant Boulter provided the Commission with an update on the Citizens Complaint that is currently being investigated.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None

7. REPORTS

a. Chairman's Report

Chairman Long noted that he speaks not only for himself, but for the entire Commission in stating that we should all be proud and thankful for the

exemplary service provided by the Simsbury Police Department during Storm Alfred.

b. Chief's Report

The Chief reported that the annual Turkey Trot event would be held on November 16th.

A report was provided to the Commission by the Chief on the status of the Dispatch Regionalization project. He noted that during Storm Alfred, Avon's dispatch system failed and Simsbury provided assistance by handling their 911 and routine calls.

A tally of Storm Alfred related costs incurred by the Department was provided to the Commission by Chief Ingvertsen.

The Chief reported that arrests related to prostitution activity were made over the weekend (November 12th & 13th).

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c. Consolidated Monthly Report for September 2011 (Addendum 3)

No questions were raised regarding the September 2011 Consolidated Monthly Report.

8. NEW BUSINESS

None

9. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 8:40 P.M. Commissioner Walsh seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael T. Long, Chairman

/srl

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