

**POLICE COMMISSION
REGULAR MEETING
DECEMBER 12, 2016**

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:00 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Commissioner Peter Tedone, Chief Peter Ingvertsen, Captain Nicholas Boulter and Lt. Fred Sifodaskalakis. Commissioner James Fleming was not in attendance.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Chairman Long read the Summary of Letters received since the last Special Meeting of the Commission on November 14, 2016. **(Addendum 1)**

4. APPROVAL OF MINUTES

Commissioner Cosgrove made a motion, seconded by Commissioner Tedone and passed unanimously to approve the minutes of the November 14, 2016 Special Meeting. **(Addendum 2)**

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

No old business was discussed

7. REPORTS

a. Chairman's Report

none

b. Chief's Report

Chief Ingvertsen reported the following:

- The Chief provided the Commission with an update on the FY18 Budget process. Captain Boulter outlined to the Commission two proposals that the Department has presented that could help offset future budget increases. The Commission was in support of both proposals.
- The annual Turkey Trot was held on November 16th and as usual was a huge success.

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- On November 17th Lt. Sifodaskalakis graduated from the CT Legal Traffic Authority program and is now officially a Legal Traffic Authority.
 - PFC Devin had four students from the Masters School in the Department for Job Shadow Day on November 18th.
 - The Dispatchers voted on their contract and it was accepted.
 - On December 7th another Oral Panel was held and 7 more police officer applicants were interviewed.
 - Tonight four of the Department's officers (PFC Sagan, PFC Trombly, PFC Devin and PFC May) will take five disadvantaged children holiday shopping: Shop w/a Cop. The funds for these shopping excursions were raised by the "Pictures with Santa" events organized by the IBPO Local No. 458, which were held during Simsbury Celebrates and at Fitzgerald's on December 3rd. Funds were also donated by Simsbury Social Services.
 - The PD's annual Stuff-a-Cruiser event will be held on December 14th and 15th at Necker's Toy Store.
 - Riley Leonard (Mark Edward's granddaughter) will hold her 3rd annual Hot Chocolate Stand on December 19th to raise money to purchase toys for Stuff-a-Cruiser.
- c. Consolidated Monthly Report for October 2016
(Addendum 3)**

No issues were noted.

8. NEW BUSINESS

Commissioner Cosgrove made a motion, seconded by Commissioner Tedone and passed unanimously to approve the 2017 Police Commission meeting schedule as discussed.

9. AJOURNMENT

Commissioner Cosgrove made motion to adjourn at 7:50 P.M. Commissioner Walsh seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael Long, Chairman

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