

**POLICE COMMISSION
SUBJECT TO APPROVAL
REGULAR MEETING
JANUARY 9, 2017**

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:03 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Commissioner James Fleming, Chief Peter Ingvertsen, Captain Nicholas Boulter and Lt. Fred Sifodaskalakis. Chairman Michael Long and Commissioner Peter Tedone were not in attendance. Commissioner Fleming acted as Commission Chair in Chairman Long's absence.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Fleming read the Summary of Letters received since the last Regular Meeting of the Commission on December 12, 2016. **(Addendum 1)**

4. APPROVAL OF MINUTES

Commissioner Cosgrove made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the December 12, 2016 Regular Meeting.
(Addendum 2)

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

No old business was discussed

7. REPORTS

a. Chairman's Report

Commissioner Fleming commented on the Department's good work with the recent deer rescue.

b. Chief's Report

Chief Ingvertsen reported the following:

- Riley Leonard (Mark Edward's granddaughter) held her 3rd annual Hot Chocolate Stand on December 19th to raise money to purchase toys for Stuff-a- Cruiser. She was able to raise over \$700. dollars and was able to purchase over 100 toys for needy children.

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- The PD's annual Stuff-a-Cruiser event was held on December 14th and 15th at Necker's Toy Store and was once again a tremendous success. Simsbury High School also held a toy drive on the 15th, the Department and SRO's participated in this drive as well.
- The Dispatcher's contract has been signed and is now complete.
- On December 13th the CT Law Enforcement Summit was held. PFC Gray and PFC Devin both attended. The Department received two awards for 2015: "Best Overall Occupant Protection Safety Program" (4th year in a row), and "Honorable Mention for Overall Traffic Safety Enforcement" (2nd year in a row based on the size of the municipality).
- An All-Hazards School Safety Plan meeting was held on December 15th and was attended by the First Selectman, the Chief, Captain and Neil Sullivan (BOE).

**c. Consolidated Monthly Report for November 2016
(Addendum 3)**

No issues were noted.

8. NEW BUSINESS

Commissioner Cosgrove made a motion, seconded by Commissioner Walsh and passed unanimously to elect Commissioner James Fleming as the Police Commission Chairman.

Commissioner Walsh made a motion, seconded by Chairman Fleming and passed unanimously to elect Commissioner Cosgrove as the Police Commission Clerk.

9. AJOURNMENT

Commissioner Walsh made motion to adjourn at 7:12 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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