

**POLICE COMMISSION
SUBJECT TO APPROVAL
REGULAR MEETING
MAY 8, 2017**

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:08 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman James Fleming, Commissioner Michael Long, Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Chief Peter Ingvertsen, Captain Nicholas Boulter, Lt. Fred Sifodaskalakis and Mr. Michael C. Harrington, counsel. Commissioner Peter Tedone was not in attendance.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Cosgrove read the Summary of Letters received since the last Regular Meeting of the Commission on March 13, 2017. **(Addendum 1)**

4. APPROVAL OF MINUTES

Commissioner Long made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the March 13, 2017 Regular Meeting.

Commissioner Walsh made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the minutes of the March 23, 2017 Special Meeting. **(Addendum 2&3)**

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

none

7. REPORTS

a. Chairman's Report

none

b. Chief's Report

Chief Ingvertsen reported the following:

- The CALEA on-site was performed March 20th through the 22nd. The on-site went very well and the Department expects to be recommended for reaccreditation.
- Captain Boulter and the Chief attended Chief's training on March 28th and April 18th.
- Budget discussions are nearly complete and will be finalized at the referendum on June 13, 2017.
- IBPO collective bargaining discussions are continuing.
- The Department's newest probationary officer, Samuel Robbins was sworn in on March 30th and entered the Police Academy on April 7th. He is doing well.
- On April 12th three officers, Brittell, Lessard and Critz were honored with Quilts of Valor at Eno Memorial.
- The Department in conjunction with Social Services held a Shred Event on April 22nd.
- The Department continues to interview applicants through the oral interview process. Two more candidates were interviewed by the Command Staff on April 26th.
- The 17th Citizens' Police Academy began on February 15th and the graduation dinner was held on April 27th at the Simsbury Inn.
- Officer Johanna Camacho has resigned and her last day is this Friday. She is getting married at the end of May and will be moving to VA. Johanna was with the Department for a total of eight years, five as a dispatcher and three as an officer. We wish her well.
- Tip-a-Cop was held at Chili's on April 28th and was again a success and made over \$1,300.
- The Department will be moved over to the state's new 911 system tomorrow.

**c. Consolidated Monthly Report for February 2017 & March 2017
(Addendum 3)**

No issues were noted.

8. NEW BUSINESS

Executive Session

Commissioner Cosgrove made a motion to enter into Executive Session pursuant to CGS Sec 1-200(6)(B) at 7:24 P.M. Commissioner Walsh seconded the motion. All were in favor and the motion passed.

In attendance for Executive Session in addition to the members of the Commission were Chief Peter Ingvertsen, Captain Nicholas Boulter and Mr. Michael C. Harrington, counsel.

Return to Regular Session

Commissioner Fleming made a motion to adjourn from Executive Session and re-enter into Regular Session at 7:46 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

9. AJOURNMENT

Commissioner Long made motion to adjourn at 7:47 P.M. Commissioner Walsh seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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Addenda 3