

**POLICE COMMISSION MEETING
SUBJECT TO APPROVAL
NOVEMBER 14, 2018**

1. CALL TO ORDER

The Meeting of the Police Commission was called to order by Chairman Fleming at 7:10 PM in the Police Department Training Room of the Simsbury Town Offices. Present were Commissioner Edward Cosgrove, Commissioner Peter Tedone, Chief Nicholas Boulter, Lt. Thomas Sheehan and Lt. Fred Sifodaskalakis.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Cosgrove read the summary of letters received since the last meeting of the Commission on October 10, 2018.

4. APPROVAL OF MINUTES

Commissioner Tedone made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the minutes of the October 10, 2018 Meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

Lt. Sifodaskalakis provided an update on the Federal Engineering radio system analysis.

Chief Boulter has requested approval from the Finance Department for new uniforms.

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

Officer Russell delivered a baby this week. Both mother and baby are reported to be doing well.

Overtime is down this month over this time last year.

c. Consolidated Monthly Report for September, 2018

No significant issues were noted.

8. NEW BUSINESS

Chief Boulter discussed the success of the Annual Turkey Trot, RAD program, increased bear calls this year and the ongoing conversation with the DEEP. He has planned to meet with an Interfaith Clergy group to discuss safety in houses of worship and possibility of a police Chaplain program.

The new officer is currently in training and the Department is actively interviewing to fill the 2 vacant officer positions.

Lt. Sheehan explained the success and lessons learned from the Active Shooter Training Drill that was held at the high school in cooperation with the Board of Education, ambulance, and fire department. He also discussed the continued success and expansion of the Every School, Every Day program this fall.

Commissioner Peter Tedone resigned from the Commission due to change in residency.

9. ADJOURNMENT

Commissioner Fleming made motion to adjourn at 8:25 PM, seconded by Commissioner Tedone. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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