

**POLICE COMMISSION MEETING  
MARCH 9, 2020**

**1. CALL TO ORDER**

The meeting of the Police Commission was called to order by Chairman Cosgrove at 7:02 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Commissioner Michael Long, Commissioner James Fleming, Commissioner Terry Fogarty, Commissioner Jenna Caulfield, Town Attorney Michael Harrington, Town Attorney Robert DeCrescenzo and Chief Nicholas Boulter.

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

Commissioner Fleming read the summary of letters received since the last meeting of the Commission on February 10, 2020.

**4. APPROVAL OF MINUTES**

After a motion was made by Commissioner Fleming and seconded by Commissioner Caulfield, it was unanimous:

**VOTED:** To approve the minutes of the February 10, 2020 Regular Meeting.

**5. PUBLIC AUDIENCE**

None

**6. OLD BUSINESS**

None

**7. REPORTS**

- **Chairman's Report**  
None

- **Chief's Report**

**Overtime update:**

- Non-supervisory shifts decreased
- Supervisor and dispatch shifts increased

**Personnel update:**

- Hiring process for officers and dispatchers
  - Selection process for sworn officers
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- **Consolidated Monthly Report for January, 2020**
    - Noted that traffic enforcement was increased compared to last year

**8. NEW BUSINESS**

None

**9. EXECUTIVE SESSION** - Pursuant to C.G.S. Sec. 1-200(6)(B) Pending Claims and Litigation and C.G.S. Sec. 1-200(6)(E) Attorney Client Privileged Communication (Trombly Arbitration)

After a motion was made by Chairman Cosgrove and seconded by Commissioner Fogarty, it was unanimous:

**VOTED:** To adjourn to executive session at 7:11 P.M.

At 7:50 P.M. the executive session concluded.

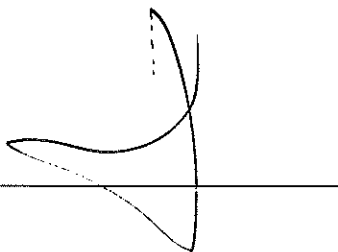
**10. ADJOURNMENT**

Chairman Cosgrove made motion to adjourn at 7:51 P.M., seconded by Commissioner Fogarty. All were in favor and the motion passed.

Respectfully submitted,

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Edward Cosgrove, Chairman

/kc

A handwritten signature in black ink, appearing to be 'E. Cosgrove', written over a horizontal line.