

**POLICE COMMISSION REGULAR MEETING
OCTOBER 14, 2020**

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chairman Cosgrove at 7:04 P.M. in the Chief of Police's Conference Room and via Zoom Meeting. In attendance were Commissioner Michael Long, Commissioner Terry Fogarty, Commissioner Jenna Caulfield, Commissioner Travis Schweizer, Chief Nicholas Boulter, Lt. Fred Sifodaskalakís, Lt. Thomas Sheehan and Chris Davis.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Fogarty read the summary of letters received since the last meeting of the Commission on September 14, 2020.

4. APPROVAL OF MINUTES

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

VOTED: To approve the minutes of the September 10, 2020 Special Meeting.

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

VOTED: To approve the minutes of the September 14, 2020 Regular Meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

a. Deputy Chief Search Committee and Selection Update

The Police Commission selected Chris Davis as their choice for the Deputy Chief position. Pending completion of his background, he will begin employment on October 26th.

Chairman Cosgrove welcomed the new commissioner, Travis Schweizer.

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

i. General:

- Body and in-car cameras are ordered and reimbursement process has begun
- Board of Finance approved the purchase of three administrative vehicles from the private duty fund
- MDTs are installed in the cruisers
- Waiting on CALEA final report
- Chief Boulter displayed the department's pink cruiser which was wrapped for cancer awareness.
- Between January and September 2019, there were 11 MV Thefts; this year there have been 27.

Overtime:

- Non-supervisory and Dispatcher OT have decreased compared to last year
- Supervisor OT has increased

Personnel:

- Opening for a dispatcher has been posted
- Currently in the background process for a sworn officer
- Still in the interview and selection process to fill the 3 patrol officer vacancies

ii. Consolidated Monthly Report – August 2020

No Comments

iii. Preliminary Monthly Activity Report – September 2020

No comments

8. NEW BUSINESS

a. FY 2022 Budget

Chief Boulter will draft a proposal for department needs and present to the Police Commission.

9. ADJOURNMENT

Commissioner Long made motion to adjourn at 7:26 P.M., seconded by Commissioner Fogarty. All were in favor and the motion passed.

Respectfully submitted,

Edward Cosgrove, Chairman
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