

**POLICE COMMISSION REGULAR MEETING
DECEMBER 5, 2022**

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chairperson Jenna Caulfield at 5:05 P.M. in the Board of Education Conference Room of the Simsbury Town Offices. In attendance were Chairperson Jenna Caulfield, Commissioner Terry Fogarty, Commissioner Michael Long, Commissioner Travis Schweizer, Commissioner Tenesha Grant, Chief Nicholas Boulter, Deputy Chief Chris Davis and Ofc. Tracy Dunne.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

a. After a motion was made by Commissioner Long and seconded by Commissioner Fogarty it was unanimous:

VOTED: To approve the minutes of the November 21, 2022 Special Meeting.

4. REPORTS

a. Chairperson's Report

- i. The Police Commission's Budget Priorities were submitted to the Town Manager on November 28, 2022. It will be included in the Tri-Board packet and given to both the Board of Selectmen and the Board of Finance.
- ii. On November 18, 2022 Chairperson attended the public hearing on whether cannabis should be permitted to be sold in Simsbury. A few members of the audience commented that the Police Commission hasn't taken a position on this issue and felt it should. Sharing this so that the commission is aware.
- iii. The Police Department will be holding its Stuff-a-Cruiser event on December 15th and 16th. Like last year, members of the commission are welcome to help out.
- iv. On January 9, 2023 the Police Commission will present the budget to the Board of Selectmen. We are meeting at 5:00 PM in the Town Hall Main Meeting Room.
- v. The Tri-Board meeting will be held the evening of January 17th, 2023. There will be an update with more info when it becomes available.
- vi. Tonight is Commissioner Fogarty's last meeting and the Chairperson wants to express their personal gratitude, as well as that of the commission, for his dedication and work on the Police Commission. He will be missed.

b. Chief's Report

i. General

- Recent/Upcoming Events: PJ Day for the Kids

ii. Consolidated Monthly Report – August 2022

7. NEW BUSINESS

a. Promotion Selection Recommendation

Chief Boulter gave an overview on PFC Dunne's background with the department. PFC Dunne then answered questions from the Commissioners. The Commissioners discussed the Sergeant candidate.

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

VOTED: To approve of the promotion of Tracy Dunne to Sergeant effective December 6, 2022.

8. OLD BUSINESS

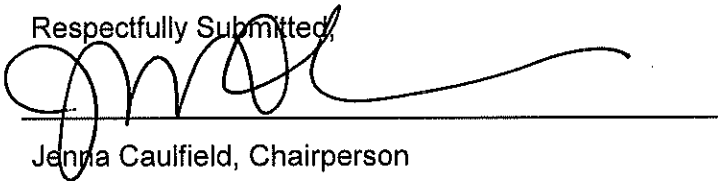
a. Budget Discussion

VOTED: To approve FY 2024 budget 4-0 with Mike Long abstaining.

9. ADJOURNMENT

Commissioner Fogarty made a motion to adjourn at 6:15 P.M., seconded by Commissioner Schweitzer. All were in favor and the motion passed.

Respectfully Submitted,



Jenna Caulfield, Chairperson

/jw