

**POLICE COMMISSION SPECIAL MEETING
OCTOBER 2, 2023**

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chair Jenna Caulfield at 5:00 P.M. in the Board of Education Conference Room of the Simsbury Town Offices. In attendance were Chair Jenna Caulfield, Commissioner Eric Lemke, Commissioner Michael Long, Commissioner Travis Schweizer, Chief Nicholas Boulter, Deputy Chief Chris Davis and PFC Todd Kushman. Absent was Commissioner Tenesha Grant.

2. PLEDGE OF ALLEGIANCE

3. SERGEANT PROMOTION RECOMMENDATION

Chief Boulter introduced PFC Todd Kushman and gave an overview of his work experience. PFC Kushman answered questions from the commissioners.

The police commission moved to enter executive session at 5:08 P.M. to discuss the sergeant promotion. In attendance were Chairperson Jenna Caulfield, Commissioner Eric Lemke, Commissioner Michael Long, Commissioner Travis Schweizer, Chief Nicholas Boulter, Deputy Chief Chris Davis and Jennifer Wellington.

Public session reconvened at 5:12 P.M. and after a motion was made by Commissioner Lemke and seconded by Commissioner Long it was unanimous:

VOTED: To approve the promotion of PFC Todd Kushman to Sergeant effective October 3, 2023.

4. CAPITAL BUDGET DISCUSSION AND POTENTIAL ACTION

Chief Boulter presented the proposed Capital Non-Recurring Budget and there was discussion that followed.

After a motion was made by Commissioner Schweizer and seconded by Commissioner Long it was unanimous*:

VOTED: To approve the Capital Non-Recurring Budget proposal.

*Commissioner Lemke left prior to this vote

5. ADJOURNMENT

Chair Caulfield made a motion to adjourn at 5:59 P.M., seconded by Commissioner Long. All were in favor and the motion passed.

TOWN CLERK'S OFFICE

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