

From: SimsburyCT Police May 1, 2009 1:04:15 PM
Subject: Police Commission Minutes 04/28/2009
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
REGULAR MEETING
APRIL 28, 2009

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:37 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Edward Cosgrove, Commissioners Harvey Goodfriend, Michael Long and Brendan Walsh; Chief Peter Ingvertsen and Officer Tracy Dunne.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Regular Meeting of the Commission on March 24, 2009. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Long made a motion seconded by Commissioner Walsh and passed unanimously to approve the Minutes of the March 24, 2009 Regular Meeting as written.

4. PUBLIC AUDIENCE

There were no members of the public present at the meeting.

5. OLD BUSINESS

In response to Commissioner Long, Chief Ingvertsen said he had no word from the Department of Environmental Protection regarding the sale of the property at 12 Oakhurst.

Chief Ingvertsen distributed and reviewed the updated Police Department Budget Proposal for FY 09-10.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

7. REPORTS

a. Chairman's Report

None.

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b. Chief's Report

Chief Ingvertsen introduced Officer Tracy Dunne who is in the process of compiling a feasibility study for Simsbury's participation in a regional dispatch.

Chief Ingvertsen reviewed the statistical information and the ancillary and administrative tasks performed by Simsbury dispatchers. He also outlined differences in dispatch operations and duties of the two other towns involved in the regional dispatch proposal, i.e. Emergency Medical Dispatch. He reviewed the proposed oversight of the operation and possible cost savings.

Chief Ingvertsen distributed and reviewed the department's Expenditure Status Report and informed the Commission that he was confident the department would come in on budget for FY 08-09.

In response to Commissioner Long, Chief Ingvertsen said the West Street project is under way and completion of the Floydville Road Bridge project was expected mid May 2009.

c. Consolidated Monthly Report (Addendum 2)

No discussion.

8. NEW BUSINESS

Chief Ingvertsen reported that one officer would be graduating from the Police Academy on May 12th and his field training should be completed by mid September.

Chief Ingvertsen reported on a Department of Environmental Protection

investigation of an apparent suicide in the Great Pond area.

In response to Chairman Cosgrove, Chief Ingvertsen said the Sergeant on sick leave is expected to be able to return to work; and the officer on injury leave should be returning to full duty on April 30th.

9. ADJOURNMENT

Commissioner Long made a motion seconded by Commissioner Goodfriend and passed unanimously to adjourn the meeting at 8:32 P.M.

Respectfully submitted,

Edward Cosgrove, Chairman

/jma

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