

From: SimsburyCT Police July 9, 2010 4:46:17 PM
Subject: Police Commission Minutes 07/07/2010
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MINUTES
POLICE COMMISSION
SPECIAL MEETING
JULY 7, 2010

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 7:30 AM in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Edward Cosgrove, Commissioner Michael T. Long, Chief Peter Ingvertsen and Captain Matthew Catania. Commissioner Brendan Walsh was not in attendance.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Compensation and Accumulated Time Matters

Chief Ingvertsen provided the Commission with background data regarding the following two requests and asked that the Commission approve these requests:

- a. Request for compensation of 92.5 days of accrued and unused vacation for retiring Police Captain Matthew Catania.

The Commission discussed the details of the request.

Commissioner Goodfriend made motion to recommend to the Board of Selectmen that they approve Captain Matthew Catania's request to be compensated for 92.5 days of accrued and unused vacation. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

- b. Request for the ability to carry forward 76 days of accrued and unused vacation for Police Chief Peter N. Ingvertsen. These days are

to be taken by Chief Ingvertsen by July 1, 2011.

Chief Ingvertsen explained to the Commission that if approved his accumulation of 76 days of accrued and unused vacation days would be used by July 1, 2011.

Commissioner Goodfriend made motion to recommend to the Board of Selectmen that they approved Chief Ingvertsen's request to carry forward 76 days of accrued and unused vacation. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Department Organization Update

Chief Ingvertsen provided the Commission with an overview of the department's temporary organizational changes.

An update on the upcoming testing process for the Police Records Clerk position was also provided.

3. AJOURNMENT

Commissioner Cosgrove made motion to adjourn at 7:48 A.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Carl Eisenmann, Chairman

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