

From: SimsburyCT Police September 25, 2009 9:04:58 AM
Subject: Police Commission Minutes 09/22/2009
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
REGULAR MEETING
SEPTEMBER 22, 2009

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:30 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Edward Cosgrove, Commissioners Carl Eisenmann, Harvey Goodfriend, Michael Long and Brendan Walsh; Chief Peter Ingvertsen and Captain Matthew Catania.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the Special Meeting of the Commission held on August 11, 2009. (Addendum 1) Commissioner Goodfriend expressed his appreciation to the Department for hosting the Senior Picnic.

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Walsh and passed unanimously to approve the Minutes of the August 11, 2009 Special Meeting as written.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chief Ingvertsen presented his plan for the reorganization of the Police Department and reviewed the proposed changes to the Police Department organization.

There was a general discussion of the proposed organizational changes and how they relate to the current budget and the FY 10-11 budget.

Commissioner Eisenmann made a motion, seconded by Commissioner Goodfriend and passed unanimously to approve the actions recommended in the non-sworn positions of the Police Department; and the changes to the sworn structure which will be addressed during the FY 10-11 budget process.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

None.

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7. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen reported on the unexpected death of the daughter of Capt. Peter Sevetz (Ret.).

Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to send a Letter of Condolence to the Sevetz family.

c. Consolidated Monthly Report - July 2009 (Addendum 2)
August 2009 (Addendum 3)

In response to Commissioner Goodfriend, Chief Ingvertsen said the increase in Juvenile arrests was not significant and most likely attributed to single incidents that involved more than one juvenile arrest.

8. NEW BUSINESS

Chief Ingvertsen reported that the department is in the process of issuing new access combinations to the secured area of the Police Department.

9. ADJOURNMENT

Commissioner Long made a motion, seconded by Commissioner Goodfriend and passed unanimously to adjourn the meeting at 8:28 P.M.

Respectfully submitted,

Edward Cosgrove, Chairman

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