

October 20, 2011 10:11:19

POLICE COMMISSION
REGULAR MEETING
OCTOBER 11, 2011

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:00 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner Carl Eisenmann, Commissioner Harvey Goodfriend, Chief Peter Ingvertsen and Lt. Nicholas Boulter. Commissioner Brendan Walsh was not in attendance.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Regular Meeting of the Commission on September 12, 2011. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmann and passed unanimously to approve the minutes of the September 12, 2011 Regular Meeting with modifications to wording in item no. 5 Old Business. (Addendum 2)

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

The Chief reported the following:

- The officer who was injured last September (2010) remains back at work in a temporary modified duty capacity. Commissioner Goodfriend asked

if the Town has received any of the overtime expenses that resulted from the Officer's lost time. The Chief responded that the Town's Attorney is pursuing recovery but as of yet none has been received.

- One of the new cruisers is scheduled to arrive at the PD next week and two are still with the vendor undergoing change-over preparation.
- The Radio Tower Replacement Project is underway. During excavation the transmission wires were accidentally cut and this temporarily slowed the project's progress. The PD's service was only interrupted for a very short time before a temporary fix was put into place. Under discussion now is how the wires will be replaced.

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- The addition of another vehicle to the Department's fleet was discussed with the First Selectman and she asked that the Finance Director be consulted. The Finance Director indicated that the monetary impact would be minimal. The matter remains under consideration.
- The Chief and the Commission revisited the issue of the Police Commission language in the Town Charter which is currently under review. It was determined that the process that is currently in place for citizen complaints is working well. However, a need for procedures that will specifically outline how the Police Commission will handle a complaint that is unresolved after going through the Departments current process and is forwarded to them for a final decision. Commissioner Cosgrove agreed to work with the Commission to put together draft procedures that are specifically for the Commission.
- An update was provided to the Commission regarding a recent citizen complaint. The Chief will continue to monitor the IA process closely.

6. REPORTS

a. Chairman's Report

None

b. Chief's Report

None

c. Consolidated Monthly Report for August 2011 (Addendum 3)

The Chief noted that the rash of motor vehicle larcenies were close to being solved.

7. NEW BUSINESS

Chairman Long reported that he was informed that the Department's grant request was denied during the first phase of the COPS Hiring Grant, but would be held for considered in the future.

The Chairman reported to the Commission that once he is available the Town's Labor Attorney would attend one of the Commission's meetings to discuss the collective bargaining process with the Commission.

Commissioner Goodfriend made motion to go into Executive Session at 8:51 P.M. Commissioner Eisenmann seconded the motion. All were in favor and the motion passed.

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8. EXECUTIVE SESSION

Commissioner Goodfriend made motion to leave Executive Session at 9:01 P.M. Commissioner Eisenmann seconded the motion. All were in favor and the motion passed.

NEW BUSINESS (CONTINUED)

Chairman Long made motion to authorize the Chief to add a Sergeant position to the Department's present staff, Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

9. AJOURNMENT

Chairman Long made motion to adjourn at 9:04 P.M. Commissioner Eisenmann seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael T. Long, Chairman

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