

From: SimsburyCT Police November 16, 2010 3:26:26 PM
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To: SimsburyCT_SPD
Cc:

POLICE COMMISSION
REGULAR MEETING
NOVEMBER 8, 2010

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 Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Michael Long, Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Chief Peter Ingvertsen and Lieutenant Nicholas Boulter.

2. CORRESPONDENCE

Commissioner Cosgrove read the Summary of Letters received since the last Regular Meeting of the Commission on September 13, 2010. (Addendum 1)

3. APPROVAL OF MINUTES

Chairman Eisenmann made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the September 13, 2010 Regular Meeting with a minor spelling correction on page 2 of the minutes, noted by Chairman Eisenmann.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chief Ingvertsen provided the Commission with an update on the recent sale of the Bunda property which was seized after a drug raid on the property in 2009.

The Chief announced that Sergeant's Sifodaskalakis and Boulter had been officially sworn-in and were now Lieutenants.

The testing for the open Dispatcher position(s) would take place on Monday, November 15, 2010 and that there were currently 133 potential candidates.

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 reported the following:

- A review of the budget was presented and the Chief indicated that the overtime expenditure rate was elevated due to present staffing levels.
- The Chief briefed the Commission on four area burglaries that occurred over the weekend, mailbox vandalism and reported that Halloween damage was minimal this year.
- An update was provided by the Chief regarding the future purchase of department vehicles and how they would be equipped

c. Consolidated Monthly Report for August and September (Addendum 2)

No questions were raised regarding the August and September 2010 Consolidated Monthly Reports.

8. NEW BUSINESS

Chief Ingvertsen reported that the Oral Panel and Assessment Center phases of the testing for the Sergeant Promotional Process would take place on Friday, November 12, 2010.

Commissioner Cosgrove inquired about area bear activity and Lieutenant Boulter indicated that reports are down compared to this time last year.

9. EXECUTIVE SESSION

10. ADJOURNMENT

Commissioner Long made motion to adjourn at 8:20 P.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Carl Eisenmann, Chairman

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