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Cc:

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POLICE COMMISSION
REGULAR MEETING
DECEMBER 12, 2011

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:25 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 Brendan Walsh, Chief Peter Ingvertsen, Lt. Nick Boulter and Lt. Fred Sifodaskalakis. Commissioner Harvey Goodfriend participated via the phone from his home.

2. CORRESPONDENCE

Commissioner Walsh read the Summary of Letters received since the last Regular Meeting of the Commission on November 14, 2011. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Eisenmann made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the November 14, 2011 Regular Meeting. (Addendum 2)

4. PUBLIC AUDIENCE

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

Commissioner Eisenmann made a motion seconded by Chairman Long to amend the agenda and move agenda item six (6), ITEMS FOR DISCUSSION AND POSSIBLE ACTION up to number five (5) on the agenda. All were in favor and the motion passed.

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

The Chief made a recommendation to the Commission that PFC Gregory Samselski be promoted to the rank of Sergeant. He then provided the Commission with a profile of PFC Samselski's background and accomplishments.

Commissioner Eisenmann made a motion, seconded by Commissioner Cosgrove and passed unanimously to accept the Chief's recommendation and approve the promotion of PFC Samselski to the rank of Sergeant.

The Commission congratulated PFC Samselski. The Chief told the Commission that Sergeant Samselski's swearing-in ceremony will be held on December 20th at 2:00 P.M. in the Main Meeting Room of the Town Hall.

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At 7:40 P.M. Commissioner Goodfriend excused himself from the remainder of the meeting and the phone call was ended.

6. OLD BUSINESS

The Chief reported the following:

- The radio tower replacement project is scheduled to be completed by December 13th.
- The clean-up from Storm Alfred is near completion. Illegal dumping will remain a concern for the Town in the months to come.
- The Police Department participated in this year's successful Turkey Trot.
- The Police Department will be active in a Peanut Butter/Food Collection Drive that will take place in January 2012. Items collected will go to the Simsbury Food Pantry and Food Share.
- The investigation of the incident(s) that took place at the Iron Horse Inn resulted in an arrest and the Department will continue to follow-up on any additional information that is brought forward.

The Commission and the Chief continued to discuss the draft Police Commission Citizen Complaint Resolution Procedures and Hearing Procedures. It was agreed that the Commissioners should review both sets of procedures thoroughly before the next Commission meeting and come prepared with their final comments.

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

Chief Ingvertsen provided the Commission with an update on the Regional Dispatch Study. He noted that the Consultants were impressed with Simsbury's Dispatch system and that they indicated that it went beyond "Best Practices." The Chief also indicated that Simsbury will continue to participate in the Regionalization study.

The Department has two events coming up; Stuff-a-Cruiser on December 14th and Skate and Share at Simsbury Farms on the 23rd.

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The Public Safety Sub-committee will be having an evening meeting on Thursday, December 15th at Eno Memorial to review and respond to input from the public on the response to Storm Alfred.

The Chief will be meeting with the Aging and Disability Commission on Tuesday, December 13th to discuss handicapped parking issues in Town.

Chief Ingvertsen will be participating on an Oral Panel in Granby on Wednesday, December 14th where they are working to fill the position of Captain in their Police Department.

The Chief and Lt. Boulter updated the Commission on the outcome of a recent Citizen Complaint.

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

No comments

8. NEW BUSINESS

Commissioner Cosgrove made a motion, seconded by Commissioner Walsh and passed unanimously to accept the 2012 Police Commission Meeting Schedule which reflects meetings held on the second Monday of each month, with the exception of October and November 2012, when the meeting will be held on the second Tuesday because of the observation of Columbus Day and Veterans Day. A decision was also made to eliminate the February 2012 meeting. (Addendum 4)

9. AJOURNMENT

Commissioner Cosgrove made motion to adjourn at 8:30 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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