

**POLICE COMMISSION  
SPECIAL MEETING  
JANUARY 11, 2016**

**1. CALL TO ORDER**

The Special Meeting of the Police Commission was called to order at 7:04 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Commissioner James Fleming, Chief Peter Ingvertsen and Lt. Fred Sifodaskalakakis. Commissioner Peter Tedone was not in attendance.

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

Commissioner Fleming read the Summary of Letters received since the last Regular Meeting of the Commission on December 14, 2015. **(Addendum 1)**

**4. APPROVAL OF MINUTES**

Commissioner Fleming made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the minutes of the December 14, 2015 Regular Meeting. **(Addendum 2)**

**5. PUBLIC AUDIENCE**

none

**6. OLD BUSINESS**

The Chief presented the Department's Strategic Plan to the Commission and it was decided that the Commissioners would review the plan and discuss it at the next meeting.

An overview of the Department's recently completed Community Survey was presented to the Commissioners by the Chief.

**7. REPORTS**

**a. Chairman's Report**

None

**b. Chief's Report**

Chief Ingvertsen reported the following:

- Riley Leonard's Hot Cocoa Stand to raise money for Stuff-a-Cruiser raised over \$600. Riley and her mom were able to purchase 97 toys for needy children.

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- The “*One Warm Coat*” coat drive has been a tremendous success and is continuing through the end of January. Radio station *102.9 The Whale* assisted by broadcasting from outside the Town Hall one evening in December.
- Officer Justin Johnson, the Department’s most recent Police Academy graduate was released from Field Training on December 30<sup>th</sup> and is performing well on his own.
- Officer Timothy May, the current High School Resources Officer has been assigned to the Detective Division and Officer Jeremy Cormier has been chosen to assume the SRO position at the High School.
- Two new Probationary Police Officers were sworn in on January 5<sup>th</sup>. Both are certified officers and should progress quickly through their Field Training.
- Captain Nicholas Boulter left for the FBI Academy today and will be gone for three months.
- During Captain Boulter’s absence Detective Sgt. Thomas Sheehan was made an Acting Lieutenant effective January 8, 2016.

**c. Consolidated Monthly Report for November 2015  
(Addendum 3)**

No issues were noted.

**8. NEW BUSINESS**

Commissioner Cosgrove made a motion, seconded by Commissioner Fleming and passed unanimously to re-elect Chairman Long as the Police Commission Chairman.

Commissioner Cosgrove made a motion, seconded by Chairman Long and passed unanimously to re-elect Commissioner Fleming as the Police Commission Clerk.

Chief Ingvertsen presented the FY17 Budget overview to the Commission. After some brief questions regarding the Department’s CNR requests and overtime budget for the coming fiscal year, the Commissioners all indicated that they supported the budget as it was presented.

**9. AJOURNMENT**

Commissioner Cosgrove made motion to adjourn at 8:40 P.M. Commissioner Fleming seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

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Michael Long, Chairman

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