

**POLICE COMMISSION
SPECIAL MEETING
JULY 18, 2016**

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 7:01 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner James Fleming, Commissioner Peter Tedone, Chief Peter Ingvertsen, and Lt. Fred Sifodaskalakis. Commissioner Brendan Walsh 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 April 11, 2016. **(Addendum 1)**

4. APPROVAL OF MINUTES

Commissioner Cosgrove made a motion, seconded by Commissioner Tedone and passed unanimously to approve the minutes of the April 11, 2016 Regular Meeting. **(Addendum 2)**

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

none

7. REPORTS

a. Chairman's Report

none

b. Chief's Report

Chief Ingvertsen reported the following:

- The Department ended FY16 under budget by nearly \$2,000.
- The FY17 CNR budget will include funds for three new patrol vehicles and the UPS (Uninterruptible Power Supply) for the Department's Communication Center.

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- May 6th was Tip-a-Cop night at Chili's. There was excellent participation from the department's officers.
- On May 12th many of the department's employees received long service awards at an employee recognition luncheon.
- The Memorial Day Parade went smoothly with participation of the PD Honor Guard.
- On June 8th a Post Exercise review was held at the Fire House.
- The Department participated in the "Torch Run" which raises money to support CT Special Olympics on June 9th.
- The Gladney Lawsuit has been settled, with the Town and CIRMA sharing the settlement costs equally.
- The 2016 Hartford Symphony Talcott Mountain Music Festival began on July 2nd with fireworks and quite a large crowd. The event was very successful and no problems were noted. The Festival will continue through the end of July.
- The PD's Jr. Police Academy will be held from August 1st through the 5th and this year it is filled to capacity.

Chairman Long asked the Chief how the Department has been handling the recent events where Police Officers have been the target of violent behavior. The Chief provided the Commissioners with the services, counseling and training that is offered or provided to all members of the PD and their families.

c. Consolidated Monthly Reports for March, April and May 2016 (Addendum 3)

The Commissioners noted the increase in larcenies and they were provided with an explanation of how larcenies are categorized and a breakdown of the numbers based on each category.

8. NEW BUSINESS

The Chief, Lt. Sifo and the Commissioners discussed the Department's FY17 Strategic Plan. After questions from the Commissioners, with responses, explanations and information provided by the Chief, the Commission determined that the plan was well written and made sense for the Department.

After brief discussion the Commissioners decided that the August 8, 2016 regular meeting of the Commission would be cancelled. The next scheduled meeting will be held on September 12, 2016.

9. AJOURNMENT

Commissioner Tedone made motion to adjourn at 8:10 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael Long, Chairman

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