

**POLICE COMMISSION
SUBJECT TO APPROVAL
SPECIAL MEETING
FEBRUARY 9, 2018**

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 5:30 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman James Fleming, Commissioner Michael Long, Commissioner Brendan Walsh, Commissioner Peter Tedone, Chief Peter Ingvertsen, Captain Nicholas Boulter, Lt. Fred Sifodaskalakis and Town Manager Maria Capriola. Commissioner Edward Cosgrove was not in attendance.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Long read the Summary of Letters received since the last Special Meeting of the Commission on January 8, 2018.

4. APPROVAL OF MINUTES

Commissioner Tedone made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the January 8, 2018 Special Meeting.

5. PUBLIC AUDIENCE

Present for public audience were Joan Coe and PFC Gary Gray. Ms. Coe stated that she was concerned about the selection process for Police Chief. She hopes that it will be fair and open and that the search will include outside candidates, which should allow the best person to rise to the top.

6. OLD BUSINESS

None

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

None

c. Consolidated Monthly Report for December 2017

No significant issues were noted.

8. NEW BUSINESS

Commissioner Long made a motion, seconded by Commissioner Walsh and passed unanimously to add Town Manager, Maria Capriola, First Selectman, Eric Wellman and Selectman Sean Askham as ex-officio members of the Police Chief Executive Search Committee, and JoAnn Martin as the committee's support staff.

Captain Boulter provided the Commission with an overview of the Department's FY19 budget submission. After brief discussion Commissioner Tedone made a motion, seconded by Commissioner Long and passed unanimously to endorse the Department's budget as presented by Chief Ingvertsen.

9. EXECUTIVE SESSION

Commissioner Long made a motion to enter into Executive Session pursuant to CGS Sec 1-200(6)(B) at 5:58 P.M. Commissioner Tedone seconded the motion. All were in favor and the motion passed. Initially in attendance for Executive Session in addition to the members of the Commission were Chief Peter Ingvertsen, Captain Nicholas Boulter, Lt. Fred Sifodaskalakis and Town Manager, Maria Capriola.

Return to Regular Session

- Commissioner Walsh made a motion, seconded by Commissioner Long and passed unanimously to deny grievance 18-1.
- Commissioner Tedone made a motion, seconded by Commissioner Walsh and passed unanimously to recommend to the Board of Selectmen the appointment of Captain Nick Boulter to the position of Interim Police Chief effective on the date of Police Chief Ingvertsen's retirement, until the date upon which the permanent Police Chief officially begins work in Simsbury. Further move to recommend that Captain Boulter's salary be increased by 5% during his interim appointment as Police Chief and that his other employment-related benefits as a nonunion employee remain in place. At the conclusion of his service as Interim Police Chief, and if he is not appointed to the permanent Police Chief's position, Captain Boulter shall be permitted to return to his position as Captain with the salary and employment-related benefits assigned to that position.

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ADJOURNMENT

Commissioner Long made a motion to adjourn at 6:36 P.M. Commissioner Walsh seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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