

**POLICE COMMISSION MEETING
SUBJECT TO APPROVAL
AUGUST 13, 2018**

1. CALL TO ORDER

The Meeting of the Police Commission was called to order by Commissioner Edward Cosgrove in the absence of Chairman Fleming at 7:00PM in the Police Department Training Room of the Simsbury Town Offices. Present were Commissioner Edward Cosgrove, Commissioner Peter Tedone, and Commissioner Michael Long, Chief Nicholas Boulter, Lt. Fred Sifodaskalakis, Lt. Thomas Sheehan, PFC Scott Sagan and PFC Jason Trombly.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Tedone read the Summary of Letters received since the last Special Meeting of the Commission on June 13, 2018.

4. APPROVAL OF MINUTES

Commissioner Long made a motion, seconded by Commissioner Tedone and passed unanimously to approve the minutes of the June 13, 2018 Special Meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

Chief Boulter reviewed status of the vacancies and recent promotions within the Department.

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

Chief Boulter elaborated on community outreach activities that the Department is currently involved with, including Special Olympics, Junior Police Academy and the Cadet Program.

c. Consolidated Monthly Report for May and June 2018

No significant issues were noted.

8. NEW BUSINESS

a. Consideration of the recommendation of a candidate for position of Sergeant

Chief Boulter provided a recommendation for promotion based on the qualifications of PFC Scott Sagan.

Chief Boulter asked if anyone would like to direct questions to PFC Sagan.

a. Consideration of the recommendation of a candidate for position of Sergeant.

Chief Boulter provided a recommendation for promotion based on the qualifications of PFC Jason Trombly.

Chief Boulter asked if anyone would like to direct questions to PFC Trombly.

9. EXECUTIVE SESSION - Personnel in Accordance with Connecticut General Statutes - §1-200(6)(a), Sergeant Promotions

Executive Session convened at 7:30PM and concluded at 7:40PM.

10. RECOMMENDATIONS for Sergeant Promotions

Commissioner Long made a motion, seconded by Chairman Tedone and passed unanimously to approve the recommendation of PFC Sagan for promotion to Sergeant.

Commissioner Tedone made a motion, seconded by Commissioner Long and passed unanimously to approve the recommendation of PFC Trombly for promotion to Sergeant.

9. ADJOURNMENT

Commissioner Long made motion to adjourn at 7:42 PM. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Edward Cosgrove, Clerk

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