

**POLICE COMMISSION SPECIAL MEETING
SUBJECT TO APPROVAL
SEPTEMBER 17, 2018**

1. CALL TO ORDER

The Meeting of the Police Commission was called to order by Chairman Fleming at 7:04 PM in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman James Fleming, Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Commissioner Michael Long, Chief Nicholas Boulter, Lt. Fred Sifodaskalakis, Lt. Thomas Sheehan, and Town Manager Maria Capriola.

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

Chairman Fleming requested a change of agenda order with no objection to allow for the presentation prior to regular meeting business. Mike Harrington presented on the Municipal Employees Relations Act.

4. CORRESPONDENCE

Commissioner Cosgrove read the summary of letters received since the last meeting of the Commission on August 13, 2018.

5. APPROVAL OF MINUTES

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

6. PUBLIC AUDIENCE

None

7. OLD BUSINESS

None

8. REPORTS

a. Chairman's Report

None

b. Chief's Report

Chief Boulter praised the participation in the Special Olympics Over the Edge event which raised \$7,500 and invited all to the upcoming car show on September 29. The Department is still down 3 officers and is actively searching for qualified candidates. One applicant has almost completed the process.

c. Consolidated Monthly Report for August, 2018

No significant issues were noted.

9. NEW BUSINESS

Research has started for purchase new uniforms to increase functionality and availability and reduce overall cost while maintaining a professional appearance. A few officers are currently wear testing possible choices.

10. ADJOURNMENT

Commissioner Long made motion to adjourn at 8:30 PM. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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