

**POLICE COMMISSION MEETING
SUBJECT TO APPROVAL
DECEMBER 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. Thomas Sheehan and Lt. Fred Sifodaskalakis.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Cosgrove read the summary of letters received since the last meeting of the Commission on November 14, 2018.

4. APPROVAL OF MINUTES

Commissioner Cosgrove made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the November 14, 2018 Meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

Lt. Sifodaskalakis provided an update on the Federal Engineering radio system analysis.

Chief Boulter has received approval from the Town Manager and Finance Department for new uniforms. The purchase plan will be provided to the Board of Selectman and Board of Finance.

7. REPORTS

a. Chairman's Report

With the resignation of Commissioner Tedone last month, the Republican committee is looking for a replacement for January.

Chairman Fleming will be stepping down from the position and elections for Commission Cosgrove to become Chairman and Commissioner Walsh to become Clerk will be held at the January Meeting.

b. Chief's Report

Community outreach this month includes Stuff a Cruiser, RAD classes, a social media safety video, and a community survey.

Next year's budget is still in process. There is a possibility of body cameras, new SRO for elementary schools, and new administrative officer to be included.

Lt. Sheehan reported consistency in expectations and accountability have improved with the monthly Sergeant Meetings.

c. Consolidated Monthly Report for October, 2018

No significant issues were noted.

8. NEW BUSINESS

There is a new Local Traffic Authority group that will be meeting monthly including the Chief, Director of Planning, Town Engineer and Town Manager.

There is also a new Economic Development group that meets regularly for interdepartmental collaboration to keep many departments involved.

9. IBPO LABOR GRIEVANCES

No Discussion

10. EXECUTIVE SESSION- Personnel, IBPO labor grievances

At 7:45 PM Commissioner Long made a motion to adjourn to Executive Session, seconded by Chairman Fleming and all were in favor.

At 8:17 PM, Executive Session concluded.

11. IBPO LABOR GRIEVANCES (Possible Action)

Chairman Fleming made a motion to deny Grievances 18-02 through 18-06, seconded Commissioner Long. All were in favor and the motion passed.

12. ADJOURNMENT

Commissioner Long made motion to adjourn at 8:20 PM, seconded by Commissioner Walsh. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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