

**POLICE COMMISSION MEETING
SUBJECT TO APPROVAL
JANUARY 14, 2019**

1. CALL TO ORDER

The Meeting of the Police Commission was called to order by Chairman Fleming at 7:07 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, Commissioner Terry Fogarty, 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 December 17, 2018.

4. APPROVAL OF MINUTES

Commissioner Long made a motion, seconded by Commissioner Fogarty and passed unanimously to approve the minutes of the December 17, 2018 meeting.

Commissioner Cosgrove made a motion, seconded by Commissioner Long and passed unanimously to approve the minutes of the December 20, 2018 special meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

Lt. Sifodaskalakis provided an update on the Federal Engineering radio system analysis. We are in the second phase and requesting proposals.

Chief Boulter will meet with the Board of Finance tomorrow to request funding approval for the new uniforms from the special revenue fund. The Commission expressed their support of the proposed new uniforms.

7. REPORTS

a. Chairman's Report

Thank you for a great few years as being Chairman of this Commission.

b. Chief's Report

Overtime for officers and dispatchers is down over this time last year.

Officer Denalsky has completed field training and received very positive feedback from his supervisors.

The newly hired Officer Gronski is currently doing well at the Academy.

The new Local Traffic Authority group has continued to meet and has provided constructive feedback and positive collaborations between departments. Chairman Fleming requested an update from these meetings be added to the agenda in the future.

A shred event will be hosted by the police department and open to town residents on April 6 from 9:00 am -1:00 pm in the town hall parking lot.

c. Consolidated Monthly Report for November, 2018

No significant issues were noted.

8. NEW BUSINESS

Chief Boulter discussed the start of the new budget process and the change to separating the police and dispatch budgets for the 2020 fiscal year. An increase in the overtime budget and a new administrative position of Deputy Chief are being requested. The budget is in draft form and will be reviewed with the Town Manager on January 17.

Chairman Cosgrove questioned if there was a need for additional patrol officers due to the new residential developments in town.

Commissioner Long expressed the desire to have a special meeting to further discuss the details of the budget prior to the regular February meeting. All agreed to schedule one.

Six capital improvement requests have been prepared for 2020 fiscal year

- Three replacement patrol vehicles
- New audio and video recording systems for the interview rooms
- Body worn and car camera system
- Radio system feasibility study
- Building security camera system
- Two replacement larger-style supervisor vehicles to carry specialized equipment

a. 2019 Police Commission Officer Election

Commissioner Long made a motion to nominate Edward Cosgrove as new Chairman that was seconded by Commissioner Walsh. All were in favor and the motion passed. Commissioner Long thanked Commissioner Fleming for his hard work and leadership.

Commissioner Fleming made a motion to nominate Brendan Walsh as Clerk that was seconded by Commissioner Long. All were in favor and the motion passed.

8. ADJOURNMENT

Commissioner Long made motion to adjourn at 8:03 pm, seconded by Commissioner Walsh. All were in favor and the motion passed.

Respectfully submitted,

Edward Cosgrove, Chairman

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