

**POLICE COMMISSION MEETING
JANUARY 13, 2020**

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chairman Cosgrove at 7:00 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Commissioner Michael Long, Commissioner James Fleming, Commissioner Terry Fogarty, Commissioner Jenna Caulfield, Chief Nicholas Boulter, Lt. Fred Sifodaskalakis and Lt. Thomas Sheehan.

2. PLEDGE OF ALLEGIANCE

After a motion was made by Commissioner Long and seconded by Commissioner Fogarty, it was unanimously:

VOTED: To change the agenda of January 13, 2020 to add the Election of Officers after Correspondence.

3. CORRESPONDENCE

Commissioner Fogarty read the summary of letters received since the last meeting of the Commission on December 9, 2019.

4. ELECTION OF OFFICERS

After a motion was made by Commissioner Long and seconded by Commissioner Fogarty, it was unanimously:

VOTED: To appoint Chairman Cosgrove as chairman for another term.

After a motion was made by Commissioner Long and seconded by Chairman Cosgrove it was unanimously:

VOTED: To appoint Commissioner Fogarty as clerk.

5. APPROVAL OF MINUTES

After a motion was made by Commissioner Caulfield and seconded by Commissioner Fleming, it was unanimous:

VOTED: To approve the minutes of the November 6, 2019 Special Meeting.

After a motion was made by Commissioner Fleming and seconded by Commissioner Long, it was unanimous:

VOTED: To approve the minutes of the December 9, 2019 Regular Meeting.

6. PUBLIC AUDIENCE

None

7. Old Business

Chairman Long requested an update on arbitration, there is no update.

8. REPORTS

- **Chairman's Report**

None

- **Chief's Report**

Personnel update:

- Connor Arnold is expected to complete the field training program by the end of the week.
- Corey Thomas is doing well in his training.
- One officer has returned to work after a non-work related injury.
- One officer and one dispatcher are out on non-work related medical leave. It is unknown when they are expected to be back.

Negotiations:

- Arbitration is set for February 10, 2020 for the Police Officer Pension Agreement and negotiations continue with the Dispatch Union.

Budget:

- Static budget was submitted on January 3, 2020 with requests for service improvements to include recommended personnel additions. This also included Capital requests to include:
 - Replacement of soft body armor (21 vests)
 - Replacement of the AFIS machine
 - Utility Terrain Vehicle
 - Replacement of a Variable Message Sign

- Consolidated Monthly Report for November, 2019
 - Nothing discussed but information was included in Commissioner's packets.

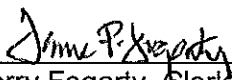
9. New Business

Commissioner Long presented draft letter by the Police Commission for the Board of Selectmen discussing staffing and ongoing negotiations with IBPO. The letter will be finalized and presented to the appropriate parties. The commissioners briefly discussed these topics and the importance of them.

10. ADJOURNMENT

Commissioner Long made motion to adjourn at 7:28 pm, seconded by Commissioner Fleming. All were in favor and the motion passed.

Respectfully submitted,

 2-10-2020

Terry Fogarty, Clerk

/lb