POLICE COMMISSION REGULAR MEETING MARCH 14, 2022

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chairperson Jenna Caulfield at 5:03 P.M. in the Board of Education Conference Room of the Simsbury Town Offices. In attendance were Commissioner Michael Long, Commissioner Terry Fogarty, Chief Nicholas Boulter, Deputy Chief Chris Davis. Absent were Commissioner Tenesha Grant and Commissioner Travis Schweizer.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

None.

4. APPROVAL OF MINUTES

a. After a motion was made by Commissioner Fogarty and seconded by Commissioner Long it was unanimous:

VOTED: To approve the minutes of the February 14, 2022 Regular Meeting

5. OLD BUSINESS

None

6. REPORTS

a. Chairperson's Report

- Next meeting is April 11th
- The Board of Selectmen had their Budget Workshop this past weekend. Chief Boulter did a great job presenting the budget. There was discussion on having the study of the workforce and adding additional officers. Their next meeting is tonight, if they don't make a decision on the budget there will be a meeting March 16th. They will present the finalized budget to the Board of Finance March 22nd. The Board of Finance will share it on April 15th and 19th, and it will go to a vote on May 3rd.
- The Facility Study has dates scheduled for discussion and Commissioner Long will be meeting with them. Commissioner Fogarty expressed concern on the wording of the "Statement of Work" in the study implying any bias.

b. Chief's Report

i. General

- April 9th 10:00 A.M. 2:00 P.M. will be the Shred Event cosponsored with Social Services to prevent identity theft where residents can bring materials to shred.
- Administrative Assistant position is getting closer to being filled.
- · The Animal Control replacement is also moving forward.
- Chairperson Caulfield inquired if the Citizen's Police Academy is happening this year. Chief Boulter responded no, but they are continuing with the Junior Police Academy which will be held in August.

ii. Consolidated Monthly Report – February 2022

- Chairperson Caulfield noted the increase in larceny incidences this year (18) compared to last year (7). Chief Boulter responded there have been two vehicle thefts and some catalytic converters.
- Chairperson Caulfield inquired if Car 13 was back on the road and Chief Boulter responded that it is.

iii. Preliminary Monthly Activity Report - March 2022

7. NEW BUSINESS

Chairperson Caulfield shared that the Police Department has been accepted into a dog program and Officer Jamie Ball has been approved. Chief Boulter added that the company that will provide the dog is Canine Companions for Independence.

8. ADJOURNMENT

Commissioner Long made a motion to adjourn at 5:16 P.M., seconded by Commissioner Fogarty. All were in favor and the motion passed.

Respectfully Submitted,

Jehna Caulfield, Chairperson

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