

**POLICE COMMISSION REGULAR MEETING
JULY 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 Chief of Police's Conference Room and via Zoom Meeting. In attendance were Commissioner Michael Long, Commissioner Terry Fogarty, Commissioner Jenna Caulfield, Chief Nicholas Boulter, Lt. Fred Sifodaskalakis, and Lt. Thomas Sheehan.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Fogarty read the summary of letters received since the last meeting of the Commission on June 8, 2020.

4. APPROVAL OF MINUTES

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

VOTED: To approve the minutes of the June 8, 2020 Regular Meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

- a. **Radio System**
Due to COVID-19, there has been a delay in production in some of the equipment. Expected completion is now set for March 2021.
- b. **Deputy Chief Position**
Chief Boulter is anticipating the announcement of the Deputy Chief opening by the end of July and tentative completion in September.
- c. **Sector Rules – Governor's Executive Orders**
Lt. Sheehan spoke on how the department has handled the sector rules. People are responding positively when the officers are educating and reminding them to wear face coverings and social distance.
- d. **Body Cameras and In-Car Cameras**
The state may be a potential funding source for body cameras; will know more after their special session. Chief Boulter will provide a fact sheet to the Police Commission on the cameras the department is currently looking into.
- e. **Vacation Carry Over**
Board of Selectmen approved vacation carryover in excess of 10 days for the single officer who requested this.
- f. **Interview Room**
New technology in the interview room is up and running.

g. IBPO/Town Pension Arbitration

New officers have the option of a defined benefit or defined contribution plan. The average earnings for the final 5 years of employment will continue to be used when calculating a pension. Current officers will not have the option to move from a defined benefit to a defined contribution plan.

Commissioner Long requested the Commissioners to review the Memorandum of Understanding provided by the Town Attorney and create a draft to return to town council.

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

i. General

- CALEA off-sight review August 21th through 29th
- A grant accepted from the first quarter of the calendar year for traffic enforcement was postponed until August 2020
- 1 certified officer moving along in the hiring process
- Non-certified officer job opening has been posted

ii. Consolidated Monthly Report – May 2020

- No comments

iii. Preliminary Monthly Activity Report – June 2020

- No comments

8. NEW BUSINESS

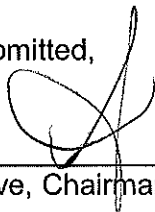
a. Electronic Payment Methods and Fee Schedule

The department is looking into electronic payment methods. More research will be done to determine if this would be a benefit to the department.

9. ADJOURNMENT

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

Respectfully submitted,



Edward Cosgrove, Chairman
/kc