

**POLICE COMMISSION SPECIAL MEETING
SUBJECT TO APPROVAL
FEBRUARY 11, 2019**

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Commissioner Michael Long, in the absence of Chairman Cosgrove, at 5:00 pm in the Police Department Training Room of the Simsbury Town Offices. Present were Commissioner James Fleming, Commissioner Michael Long, Commissioner Terry Fogarty, Chief Nicholas Boulter, and Lt. Thomas Sheehan.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Long read the summary of letters received since the last meeting of the Commission on January 14, 2019.

4. APPROVAL OF MINUTES

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

VOTED: To approve the minutes of the January 14, 2019 Meeting.

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

VOTED: To approve the minutes of the January 29, 2019 Special Meeting.

5. PUBLIC AUDIENCE

None

6. OLD BUSINESS

Chief Boulter presented an update on the budget that the Town Manager will present to the Board of Selectmen on February 25, 2019. He has proposed with the Town Manager to use the special revenue account that receives funds from private duty jobs for the new interview room recorders and the server for the building security cameras instead of the capital non-reoccurring requests. The Town Manager has indicated that the request for the second in command position is a top priority for her in this budget cycle.

7. REPORTS

a. Chairman's Report

None

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b. Chief's Report

- Overtime has been consistent and decreased overall for the year.
- In the continued absence of a designated Traffic Officer, targeted traffic patrols have started on shifts with extra cars.
- The Local Traffic Authority interdepartmental group has met again to discuss several decisions regarding speed bumps and stop signs along with new development updates.

c. Consolidated Monthly Report for December, 2018

No significant issues were noted.

8. NEW BUSINESS

The Chief reported on several items.

- He will be the law enforcement representative at 2 state-wide domestic violence review committees.
- He has meet with local clergy and is starting to discuss safety needs and ways the department can help at places of worship along with the development of a Chaplin program for assisting citizens and officers.
- At the Special Olympic 2019 Torch Run kick off meeting, the department received 2 awards for raising over \$15,000 in 2018.

Commissioner Long put in a request to the Board of Selectmen to table the private duty rate change proposal for the Simsbury Performance Arts Center at tonight's meeting. The Commission would like to review the details.

9. ADJOURNMENT

Commissioner Fogarty made motion to adjourn at 5:57 pm, seconded by Commissioner Fleming. All were in favor and the motion passed.

Respectfully submitted,

Edward Cosgrove, Chairman

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