

**POLICE COMMISSION SPECIAL MEETING  
DECEMBER 13, 2021**

**1. CALL TO ORDER**

The meeting of the Police Commission was called to order by Chairperson Jenna Caulfield at 5:05 P.M. in the Main Meeting Room of the Simsbury Town Offices. In attendance were Commissioner Michael Long, Commissioner Terry Fogarty, Commissioner Tenesha Grant, Chief Nicholas Boulter and Deputy Chief Chris Davis.

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

None

**4. APPROVAL OF MINUTES**

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

**VOTED:** To approve the minutes of the December 6, 2021 Special Meeting

**5. OLD BUSINESS**

a. **FY 23 Budget**

Chief Boulter and the Commissioners discussed the static budget. The updated budget reflecting 5 new officers and 1 accreditation specialist was also presented and discussed.

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

**VOTED:** To accept the proposed budget

**6. REPORTS**

None

**7. NEW BUSINESS**

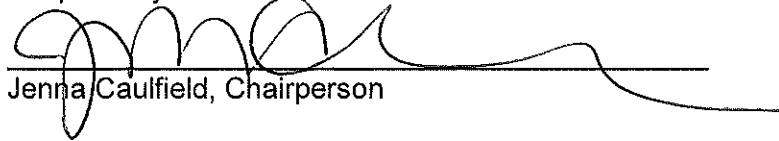
a. **Policy Discussion - Draft Response to Aggression/Resistance and In-Custody Investigations**

Discussion on this matter has been postponed for a future meeting

**8. ADJOURNMENT**

Commissioner Long made motion to adjourn at 5:28 P.M., seconded by Commissioner Fogarty. All were in favor and the motion passed.

Respectfully submitted,

  
Jenna Caulfield, Chairperson

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