

**POLICE COMMISSION SPECIAL MEETING  
NOVEMBER 21, 2022**

**1. CALL TO ORDER**

The meeting of the Police Commission was called to order by Chairperson Jenna Caulfield at 5:04 P.M. in the Board of Education Conference Room of the Simsbury Town Offices. In attendance were Chairperson Jenna Caulfield, Commissioner Terry Fogarty, Commissioner Michael Long, Commissioner Tenesha Grant, Commissioner Travis Schweizer, Chief Nicholas Boulter, and Deputy Chief Chris Davis.

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

Commissioner Schweizer read the summary of letters received since last meeting of the Commission on October 12, 2022.

**4. APPROVAL OF MINUTES**

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

**VOTED:** To approve the minutes of the October 12, 2022 Regular Meeting.

**5. REPORTS**

**a. Chairperson's Report**

- i. On October 27<sup>th</sup>, 2022 a resident stopped me to tell me what a great addition they thought the new police dog was for the department.
- ii. On November 3<sup>rd</sup>, 2022 myself and members of the Simsbury Police Department attended the Breakfast with Champions, put on by the Interval House in honor of the department's work with domestic abuse prevention and response.
- iii. On November 28<sup>th</sup> the Police Commission will need to complete our budget memo for the tri-board.
- iv. On January 9<sup>th</sup> the Police Commission will meet with the Board of Selectman to discuss the Police Budget.

**b. Chief's Report**

**i. General**

- **Personnel-** We continue to have staffing challenges. Of the 41 authorized sworn members, we only have 36 sworn available for full-duty assignments. Three officers are on medical leave. One officer is in the academy and we are trying to fill one vacancy. The Dispatch Center is still short one dispatcher.
- **Recent/Upcoming Events-** Several members of the Department attended the Breakfast with Champions on November 3<sup>rd</sup>. It was a salute from the Interval House to the police in the 24 towns that work together to prevent domestic violence and provide a swift response to those in need of assistance.  
The senior center hosted a fashion show to support the mission of FAVARH, to help each person achieve their personal best. Several members of the department escorted people who were modeling clothes purchased from the FAVARH Thrift Shop.

The Department hosted a car seat clinic on Saturday October 29 at the Weatogue Fire House.

The Department had a presence at the annual Tariffville Halloween event on October 15.

**Motor Vehicle Thefts Update-** Total of 11 car thefts this calendar year.

**Catalytic Converter-** We have had 41 reported catalytic converters thefts from vehicles since we began tracking them at the end of August 2021. We had two thefts in November this year.

## **ii. Consolidated Monthly Report – September 2022**

## **iii. Preliminary Monthly Activity Report – October 2022**

### **7. NEW BUSINESS**

#### **a. Priorities for the 2024 Fiscal Year Budget:**

- Staffing
- Overtime
- Vehicles
- Scheduling Software
- Less-Lethal Launcher
- Taser Replacement
- Paid internship

#### **b. 2023 Police Commission Meeting Schedule**

- Change time of Jan 9<sup>th</sup> Meeting to 6pm

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

**VOTED:** To approve the 2023 Police Commission Meeting Schedule.

### **8. ADJOURNMENT**

Commissioner Fogarty made a motion to adjourn at 6:04 P.M., seconded by Commissioner Long. All were in favor and the motion passed.

Respectfully Submitted,



Jenna Caulfield, Chairperson

/jw