

**POLICE COMMISSION SPECIAL MEETING
APRIL 22, 2020**

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chairman Cosgrove at 12:00 P.M. in the Town Hall Main Meeting Room of the Simsbury Town Offices and via Zoom Meeting. In attendance were Commissioner James Fleming, Commissioner Terry Fogarty, Commissioner Jenna Caulfield, Chief Nicholas Boulter, Lt. Fred Sifodaskalakis, Lt. Thomas Sheehan and Town Attorney Robert DeCrescenzo.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC AUDIENCE

None

4. DISPATCH VACANCIES AND APPOINTMENT RECOMMENDATIONS

a. Candidate Recommendation James Annino

After a motion was made by Commissioner Caulfield and seconded by Commissioner Fogarty, it was unanimous:

VOTED: To offer employment to James Annino.

b. Candidate Recommendation Kimberly Rathbun

After a motion was made by Commissioner Fogarty and seconded by Commissioner Caulfield, it was unanimous:

VOTED: To offer employment to Kimberly Rathbun.

5. AMENDED DECLARATION OF LOCAL STATE OF EMERGENCY FOR THE TOWN OF SIMSBURY-CT REVISED April 17, 2020

Chief Boulter discussed the philosophy on enforcement of the executive orders, focusing on education and willful compliance and the benefit of having this as an enforcement option.

The frequency of how often the Police Commission should be notified of changes, since changes are constantly being made, was also discussed. Early communication with the Police Commission would benefit everyone.

After a motion was made by Commissioner Fogarty and seconded by Commissioner Caulfield, it was unanimous:

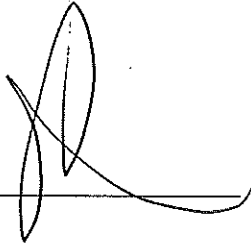
VOTED: To adopt the amended declaration.

6. ADJOURNMENT

Commissioner Fogarty made motion to adjourn at 12:26 P.M., seconded by Commissioner Caulfield. All were in favor and the motion passed.

Respectfully submitted,

Edward Cosgrove, Chairman

A handwritten signature in black ink, consisting of a large, stylized 'E' followed by a horizontal line extending to the right.

/kc