



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** *February 20, 2013*

2. **Date of Board Meeting:** *February 25, 2013*

3. **Individual or Entity making the submission:** *Peter N. Ingvertsen, Chief of Police*

4. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**
The Individual or Entity making the submission requests that the Board of Selectmen: accept receipt of an OPM Police Video Equipment Technology (PVET) Grant award in the amount of \$20,973.25 and approve the creation of a special revenue fund that will be used to receive and process the grant funds. The purpose of this grant is to assist local governments with purchasing the equipment necessary to conform to the Public Act 11-174 standards.

Public Act 11-174 is an act concerning the Electronic Recording of Interrogations. This act requires the electronic recording of interrogations in certain situations beginning on January 1, 2014. The Office of the Chief States Attorney (OCSA), in conjunction with the Police Officer Standards and Training Council, the Connecticut Police Chiefs Association and the Connecticut State Police developed these standards.

5. **Individual(s) responsible for submission** (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):

Peter N. Ingvertsen, Chief of Police

6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any **additional** information in an attached memorandum.): *The First Selectman received notification from OPM on February 20, 2013, that the Town has been awarded an OPM Police Video Equipment Technology (PVET) Grant in the amount of \$20,973.25., which will be used to assist the Police Department in the purchase of equipment necessary to conform with the Public Act 11-174 standards.*

7. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.): *The following documents are included with this submission and attached hereto:*

OPM Police Video Equipment Technology (PVET) Notice of Grant Award.