

Wilton Police Commission



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DRAFT

**POLICE COMMISSION MEETING
13 JUNE 2011**

CTO

Chairman Chris Weldon called the meeting to order at 7:01 p.m. In attendance were Commissioner David Waters, Commissioner Matt Mason, Chief Michael Lombardo, Captain John Lynch and Claire Furano.

MINUTES

Commissioner Matt Mason made a motion to approve the minutes of the May 9, 2011 meeting. The motion was seconded by Commissioner David Waters. Motion carried 3-0.

Commissioner Matt Mason made a motion to amend the meeting agenda to include *Executive Session* after *Reports of Commissioners* to discuss a pending criminal investigation and pending litigation. The motion was seconded by Commissioner David Waters. Motion carried 3-0.

DISCUSSION OF MONTHLY REPORTS

The Commission reviewed, discussed and accepted the monthly reports.

Chief Lombardo pointed out that the number of EMS Assists is listed incorrectly. The correction will be forwarded to the Commission. The number of Domestic Violence calls is down. The number of MV Stops is down 18% and is attributed to the fact that the entire department has been involved in a two week training program on the NexGen System.

Chief Lombardo mentioned that the NexGen demonstration will take place during the July meeting.

Chief Lombardo clarified that along with pistol permits, he also approves a myriad of other permits.

The MAC Report was reviewed and discussed. A resident complained about large water trucks traveling on Cannon Road; in addition to the fact that it is seasonal traffic, apart from speeding, they are allowed to travel on Cannon Road. Chief Lombardo will make a recommendation on the placement of the new solar speed sign at the next Commission meeting. The new solar speed sign was approved as a capital expenditure in the 2011-2012 budget based in part on the success with the other solar speed sign in the center of town. The Commission and the Chief discussed the possibility of placing the new sign on one of the roads in the area of the schools. DPW is seeking funds through a grant for the Bald Hill Road Bridge. First Selectman Brennan and Tom Thurkettle are working on this. Chief Lombardo will follow-up with Lt. Steve Brennan on the request for speed humps at Merwin Meadows. The PD is attempting to get grants from the State for cell phone and traffic enforcement.

REPORT OF CHIEF LOMBARDO

Letters of thanks and jobs well done were reviewed.

- The Woodcock Nature Center thanked the Department and Officer Jim Warner for assistance during their annual 5k race.
- Letter from New Canaan Police Chief Ed Nadriczny thanking Chief Lombardo for assistance provided by Officers Gregg Phillipson and Pete Trahan with accident reconstruction.
- Email from Chief Lombardo to Lt. Wakeman, Detectives Isidro, Tarrant, Sear and Trahan for their cohesive efforts in the arrest of a Burglary/Larceny suspect.
- Letter of gratitude from Chief Nadriczny to Chief Lombardo for assistance from our officers during wake and funeral of New Canaan's Lt. Wood.

OLD BUSINESS

Regional Dispatch

The Fire Department's move to Westport FD for combined dispatching is on hold until January or July of 2012. WVAC is definitely going to CMED sometime this July. The PD will receive the call and forward it to CMED in Bridgeport. The PD will remain on the line to determine the call type. The Commission expressed concern that we could end up having all three emergency service groups dispatched by different entities. Dispatching of surrounding towns was discussed.

NEW BUSINESS

Regional Accident Investigation Unit

Chief Lombardo has met with Police Chief Nadriczny of New Canaan and Police Chief Lovello of Darien about combining resources to form a Regional Accident Investigation Unit. They discussed creating a new mutual aid agreement along with protocol. Ultimately, this will enhance exposure, things would get done in a more timely fashion with less man hours and roads would be closed for shorter periods of time. It would be a formalized system of assisting with road coverage and back-up. A test run would be done to see how things would come together. Currently there is a Regional ERT team consisting of five other towns which works.

Review of New SOP on Medication Collection/Disposal Program

The Commission reviewed and discussed the SOP on Medication Collection/Disposal Program. Commissioner David Waters made a motion to approve the SOP provided Sarah Taffel reviews and approves the SOP. The motion was seconded by Commissioner Chris Weldon. So moved 3-0.

REPORTS OF THE COMMISSIONERS

There were no reports from the Commissioners.

EXECUTIVE SESSION

At 7:45 p.m. the meeting went into Executive Session to discuss a pending criminal investigation and pending litigation. No action was taken in the Executive Session.

ADJOURNMENT

At 8:20 p.m., the Commission came out of Executive Session and at 8:23 p.m., a motion to adjourn the meeting was made by Commissioner Mason, seconded by Commissioner Waters and passed 3-0.

Respectfully submitted,

Claire Furano
Recording Secretary