MINUTES REGULAR MEETING
APRIL 9, 2018

NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT A FUTURE MEETING OF THE POLICE COMMISSION

CTO
The meeting was called to order at 7:28 pm., following the Police Awards Ceremony. In attendance were Commissioners Sauvigne, Waters, and Mason, Chief Lynch, and Captains Cippola and Conlan.

PUBLIC COMMENT
There were no members of the public present at the meeting, and no public comment was received.

MINUTES
Commissioner Sauvigne made a motion to approve the minutes of the February 12, 2018 Regular Meeting, which was seconded by Commissioner Mason, approved 3-0.

DISCUSSION OF MONTHLY REPORTS
The monthly reports were all reviewed and considered.

A. Activity Report
MV stops were at an acceptable level particularly given the weather we have experienced.

The Chief noted there were no DUI arrests, which hopefully reflects well on the citizenry.

The Commission noted there were 20 burglaries, almost all occurring on one night.

B. Detective Bureau
There was nothing unusual in the DB Report.

C. MAC Report
There was nothing unusual in the MAC report. The Commission and Administrative Staff noted that the State was considering a roundabout at the 106/Beldon Hill Road intersection.

Commissioner Water’s motion, seconded by Commissioner Sauvigne, to adopt the recommendation to add additional signage on Thunder Lake Road, passed 3-0.

D. School Resource Officer

Nothing unusual to report.

E. Overtime Report

Overtime numbers are acceptable given that several officers were out, two were still in the Academy, and storm related overtime. The Chief and the Commission continue to carefully manage and monitor OT.

F. Accreditation Report

The Commission expressed their positive views about Sgt. Rangel’s Report, including the progress made and timetable for completion.


Report reviewed and discussed.

REPORT OF THE CHIEF.

The Chief briefly reviewed the large number of positive letters received, including one from First Selectwoman Vanderslice commending the PD and all the Town’s emergency services personnel for their outstanding work during the most recent storms.

OLD BUSINESS

Commissioner Waters gave a brief update on the Building Committee, noting that it is now a full six-person committee and he serves as co-chair. While the hope is to go to the Town Meeting in the fall, that may be optimistic. It appears it will eventually go to the Town as part of a public safety bonding.

The PD budget is set and the Chief continues to monitor possible retirements and impact on staffing.

There was nothing new to report regarding the Town POCD.

The Commission reviewed the State DOT Resurfacing Program and Centerline Rumble Strip Installation, at the previously mentioned potential roundabout at Wolfpit Road/Beldon Hill.

The proposed NRVT upgrades were also reviewed, including the status of the Wolfpit Road crossing.
The Commission discussed the ASML application (Commissioner Mason recusing himself); at this time, nothing is required of the Commission (acting as the Traffic Authority).

The Chief and the Captains provided an update on Dispatch, including a major training exercise in the coming weeks on structure fires.

The Commission voted to approve the release of Sgt. Fridinger from New Sergeant Probation effective March 15, 2018, and the release of Officer Baranowske from New Hire Probation effective April 3, 2018. In both instances, Commissioner Waters made the motion, seconded by Commissioner Sauvigne, passed 3-0.

**REPORT OF THE COMMISSIONERS.**

None.

**PUBLIC COMMENT**

There were no members of the public present at the meeting, and no public comment was received.

**EXECUTIVE SESSION**

At 8:00 pm the Commission, Chief Lynch, and Captains Cipolla and Conlan went into executive session to discuss Internal Affairs issues, the Security Task Force, and School Security Measures.

At 8:27 pm the Commission came out of executive session no action having been taken.

**ADJOURNMENT**

At 8:30 pm the, a motion to adjourn the meeting was made by Commissioner Mason, seconded by Commissioners Waters, passed 3 -0.

Respectfully submitted,

Matthew C. Mason, Acting Secretary