MINUTES REGULAR MEETING
JUNE 11, 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 7:02 pm. 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 May 14, 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
The Commission noted the remarkable consistency of the numbers year over year.

MV stops are down but understandable for a variety of reasons including new officers in training. Management finds the level of stops acceptable, as does the Commission. The objective is to provide a quality, safe environment in Wilton and traffic stops are a part of accomplishing that objective. It can be difficult to compare current numbers against a time when we were at full strength and had the resources to devote to MV stops.

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

There was nothing unusual in the MAC report. The Commission noted that 88% of the southbound drivers on Hurlbutt Street reduced their speed upon viewing the Speed Trailer.

Commissioner Mason observed that he was surprised that the opposition to the possible roundabout at the 106/Beldon Hill Road intersection was based on concerns that it would work, resulting on increased traffic.

D. School Resource Officer

Nothing unusual to report.

E. Overtime Report

Overtime going forward will be a challenge as Officer Hayes recovers from his injuries. The Chief and the Commission continue to carefully manage and monitor OT.

F. Accreditation Report

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

G. K-9 Report.

Report reviewed and discussed and nothing out of the ordinary to report.

REPORT OF THE CHIEF.

The Chief acknowledged various positive letters received and provided an update on Officer Hayes.

OLD BUSINESS

A. Building Committee Report.

Commissioner Waters gave an update on the Building Committee, including noting that the roof at Town Hall is in serious need of repair, which could affect the Building Committee’s planning. The Committee is meeting with Town officials to review their space needs.

B. Budget

The PD does not expect to be over budget for the fiscal year ending June 30, 2018.

C. POCD

There was nothing new to report regarding the Town POCD.
D. Dispatch.

The Chief and the Captains provided an update on training dates for Dispatch, including coordinating with the FD.

E. DEA Task Force

Nothing new to report.

NEW BUSINESS

Captain Conklin reported on new shirts for officers wearing vests.

The Chief and the Captains also reported on the Solicitation Ordinance and related issues.

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 7:55 pm the Commission, Chief Lynch, and Captains Cipolla and Conlan went into executive session to discuss personnel matters.

At 8:21 pm, the Commission came out of executive session no action having been taken.

ADJOURNMENT

At 8:22 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