MINUTES REGULAR MEETING
FEBRUARY 11, 2019

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

CTO
Chairman Sauvigne called the meeting to order at 7:02 pm. In attendance were Commissioners Sauvigne, Waters, and Mason, Chief Lynch, and Captain Cippola.

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 January 14, 2019 Regular Meeting, which was seconded by Commissioner Waters, approved 3-0.

Commissioner Sauvigne made a motion to approve the minutes of the January 24, 2019 Special 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 reviewed the monthly figures, noted that MV stop were up, and nothing was out of the ordinary. The Commission also reviewed the community policing activities for the month.

B. Detective Bureau

There was nothing unusual in the DB Report.
C. MAC Report

The Commission discussed, among other things, the ongoing traffic studies. In addition, the Commission discussed the MTA’s request that the Town put a barrier at the end of the Old Ridgefield Road extension. Additional analysis will be done before a recommendation is made to the Commission.

D. School Resource Officer

There was nothing unusual to report; the Commission inquired about the nature of the health classes being taught by the SRO.

E. Overtime Report

Overtime is up primarily due to shift coverage, but no reason for concern at this juncture.

F. Accreditation Report

Additional progress has been made and we are on track for a March 2019 POST review.

G. K-9 Report.

There was nothing unusual to report.

OLD BUSINESS

Commissioner Waters gave a brief update on the Building Committee, noting that Colliers International’s analysis is ongoing.

The Chief provided brief updates on SRO, Recruits, and budget.

NEW BUSINESS

A. Grumman Hill Site Survey

After discussion, Commissioner Waters moved to accept Lt. Hartman’s recommendation to add “Hill Blocks View” signage, as the requested “hidden drive” sign is not a recognized approved sign, seconded by Commissioner Mason, passed 3-0.

B. Cobbs Mill Site Survey

Analysis is ongoing, including need for discussions with DPW and the State.

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 7:37 pm, The Commission went into executive session to update legal matters and personnel matters. Chief Lynch and Captain Cippola were invited into executive session.

At 8:19 pm, the Commission came out of executive session.

OPEN SESSION.

No action was taken on any matters discussed in executive session.

ADJOURNMENT

At 8:20 pm, a motion to adjourn the meeting was made by Commissioner Mason, seconded by Commissioner Waters, approved 3 -0.

Respectfully submitted,

Matthew C. Mason, Acting Secretary