POLICE COMMISSION REGULAR MEETING
09 DECEMBER 2013
CFO

Chairman Chris Weldon called the meeting to order at 7:00 p.m. In attendance were Commissioner David Waters, Commissioner Don Sauvigne, Chief Michael Lombardo, Deputy Chief Robert Crosby, and Captain John Lynch.

MINUTES

Commissioner Waters made a motion to approve the minutes of the November 18, 2013 regular meeting. The motion was seconded by Commissioner Sauvigne. Motion carried 3-0.

DISCUSSION OF MONTHLY REPORTS

Monthly reports were reviewed and discussed. The Commissioners noted that the number of MV Stops has remained stable, and that the number of stops is relatively consistent month-to-month within the current year. The Commission expressed satisfaction with the consistency of the number of stops and the level of activity that this represents.

The Activity Report was reviewed. Activity remains consistent and there were no reporting concerns.

The MAC Report was reviewed. Officer MacLean remains mostly on patrol duties and therefore she is limited in the other activities that she can perform. Until the Department is fully staffed this is likely to be the case. Nu-Metrics readings were tested in November and one plate found to be faulty and will be corrected. The Regional Enforcement DUI Comprehensive Grant for Thanksgiving period resulted in 92 contacts with outcome activity as documented in the MAC report.

The SRO Report was reviewed. SRO activity was carried out in all schools. The SRO Officer and all Patrol Officers are maintaining vigilant with “presence awareness” at the schools.

REPORT OF CHIEF LOMBARDO

Letters of thanks and jobs well done and other miscellaneous matters were reviewed, including:
OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

A detailed review on consideration of a stop sign at Kent Road and Bob White Lane was held. A resident of Kent Road made this request on November 1, 2013. Lt. Thomas Conlan conducted an excellent review of the area with sight lines, distances, and photographs. In addition, Selective Enforcement statistics from November 15 to November 23 resulted in no vehicle violations. The Commission reviewed the data and agreed with Lt. Conlan’s recommendation that a stop sign was not needed. A motion was proposed by Commissioner Sauvigne to accept the recommendation. Commissioner Waters seconded the motion which was approved 3-0.

REPORTS OF THE COMMISSIONERS

There were no reports of the Commissioners.

EXECUTIVE SESSION

At 7:23 p.m., the meeting went into Executive Session to consider personnel issues. At 8:25 p.m., the Commission came out of Executive Session. No action was taken in the Executive Session.

ADJOURNMENT

At 8:25 p.m., a motion to adjourn the meeting was made by Commissioner Sauvigne seconded by Commissioner Waters and passed 3-0.

Respectfully submitted,

[Signature]

Donald H. Sauvigne
WPD Police Commissioner