POLICE COMMISSION SPECIAL MEETING
May 12, 2014

CTO

Chairman Chris Weldon called the meeting to order at 7:01 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 March 24 and April 2, 2014 special meetings. The motion was seconded by Commissioner Sauvigne. Motion carried 3-0.

DISCUSSION OF MONTHLY REPORTS
The Monthly reports were reviewed and discussed. The Commissioners noted that YTD MV stops were trending up with greater coverage. It was also noted that MVA was up YTD and attributed to the harsh and snow laden winter.

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. Notable has been the continued focus on Crime Prevention meetings with private business and bank personnel. Community outreach programs were noted as a valuable process for the WPD. The SRO Report was reviewed. SRO activity was carried out in all schools.

REPORT OF CHIEF LOMBARDO

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

- Memo from Chief Lombardo to Officer John Godfrey praising him for his performance in the Records Division.
- Memo from Chief Lombardo to Officer Anthony Coco congratulating him for being chosen as Officer of the Year.
- Letters from Chief Lombardo to Reverend Reginald Norman, Paul Burnham, Mark Ketley and First Selectman Bill Brennan for their part in the Annual Awards Ceremony.
- Letter from Chief Lombardo to Greg Pinchebeck thanking him for his donation to the K-9 Gift Fund.
- Letter from Chief Lombardo to Rolf Gerstner thanking him for his donation to the Wilton Police Gift Fund.
• Letter from Chief Lombardo to the Bishops (Blue Buffalo Company) for their donation to the K-9 Gift Fund.
• Email from Steve Hudspeth to Chief Lombardo praising Officer Anna Tornello for her performance in the WI-ACT Benefit Concert.
• Letter from Chief Lombardo thanking the Lifrieri Family for gift cards.
• Note from Winkle Chesley thanking Officers Rangel and Gelineau, along with Sgt. Tunney for assistance in locating her dog.

Of significance was a $10,000 donation by The Bishop family and Blue Buffalo Company for the K-9 program. Chief Lombardo also made special recognition for Officer Godfrey for his performance in the Records Department. The Wilton PD recently received an A- rating by an outside organization for the quality of standards in records management. This was the highest rating that any police agency received in Connecticut.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

The Chief reported that he is pursuing new uniform designs for replacements on which name, badge, and other appropriate designations will be embroidered on future uniforms. This is an improvement to the current tack on designs. If selected, the new uniforms will be incorporated as the old uniforms are retired.

REPORTS OF THE COMMISSIONERS

There were no reports of the Commissioners.

EXECUTIVE SESSION

At 7:22 p.m., the meeting went into Executive Session to consider personnel issues and conduct 2 prospective recruit interviews. No action was taken in the Executive Session. The Commission came out of executive session at 9:35.

NEW BUSINESS (CONTINUED)

A. Consideration of Hiring of New Police Officer Recruit by the Department

Commissioner Weldon made a motion to offer Shane Gibson an offer of employment as a police officer of the Department at Salary Step 2, subject to the usual conditions, with a commencement date of employment determined at the discretion of the Chief upon the satisfactory completion of such conditions and the earliest available time, and with the further condition that reimbursement, if any, to the offeree’s current employer of the cost of certification is negotiated to the satisfaction of the Department. The motion was seconded by Commissioner Sauvigne. Motion carried 3-0.
Commissioner Weldon made a motion to offer Michael Castillo an offer of employment as a police officer of the Department at Salary Step 2, subject to the usual conditions, with a commencement date of employment determined at the discretion of the Chief upon the satisfactory completion of such conditions and the earliest available time. The motion was seconded by Commissioner Sauvigne. Motion carried 3-0.

**ADJOURNMENT**

At 9:50 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