# MINUTES 8 JUNE 2009

# CALL TO ORDER

Commissioner Matthew Mason called the meeting to order at 7:00 p.m. In attendance were Commissioners Mark Ketley and Christopher Weldon, Chief Kulhawik, Captains Crosby and Lombardo, and Lieutenant John Lynch. In addition, Tom Evans from the Villager joined the meeting as well.

#### MINUTES

A motion made by Commissioner Mason and seconded by Commissioner Mark ketley to approve the Minutes of the April 20, 2009 meetings passed 2-0.

# DISCUSSION OF MONTHLY REPORTS

The Commission reviewed, discussed and accepted the monthly reports. The Chief reported that stops were up on the "Click it or Ticket" campaign and he was pleased with the Department's performance on the Campaign. Lieutenant Lynch reported on the proposed crosswalk for the Town Center and that all safety issues had come back positive. The Commission requested some additional information following Lieutenant Lynch's report and it was agreed we would table approval on same until the next meeting.

# **REPORT OF CHIEF EDWARD KULHAWIK**

The Chief reported about the past month's activities as follows:

- 1) Chief reported that Detective Tarrant received a letter of appreciation from Mr. Joseph Passero regarding his professionalism in handling a missing per report for his family.
- 2) The Chief also acknowledged a letter of appreciation from Marcie Fallek of DVM for the good work of Officers Zimnoch and Calorossi, as well as the Animal Control Officer Napoleon on the rescuing of a dog.
- 3) The Chief acknowledged the good work Lieutenants Bartek and Lynch on their good work on Wilton's Memorial Day Parade.
- 4) The Chief discussed several traffic issues around town and the investigation by the Department on each.
- 5) The Chief reported the digital radar sign had been installed in town and that it was being powered by solar power.
- 6) The Chief advised the Commission that overtime has been limited based on the decrease of non-mandatory training.

- 7) The Chief advised that the Department received a \$30,000 Justice Assistant Grant and it will be used for the following:
  - a) Accident Reconstruction Software;
  - b) Laser Capability for measuring;
  - c) Pneumatic System Plates for traffic study issues; and,
  - d) Replacement of monitors in dispatch.

### **OLD BUSINESS**

There was no old business discussed except the crosswalk by Coldwell Banker Building as discussed above.

#### **NEW BUSINESS**

Detective Isidro demonstrated the Department's new thermal imaging equipment.

#### **COMMISSIONER'S REPORT**

There were no reports from the Commissioner.

### **EXECUTIVE SESSION**

At 8:06 p.m., the meeting adjourned again to Executive Session to discuss internal personal Department issues. At 8:20 p.m., the Commission came out of Executive Session without taking any action.

At 8:30 p.m., Commissioner Weldon made a motion to adjourn the meeting, which was seconded by Commissioner Ketley and it passed 3-0.

Respectfully submitted,

Christopher B. Weldon Secretary