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MINUTES REGULAR MEETING MAY 13, 2019

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

СТО

Chairman Sauvigne called the meeting to order at 7:01 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 April 15, 2019 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 reviewed the monthly figures, noted that MV stop were up notwithstanding staffing issues. 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 including the

number of accidents between Drum Hill Road and Ruscoe Road on Ridgefield Road.

Approximately 200 distracted driving citations were issued in April, including 116 as part of a MAC grant.

D. School Resource Officer

There was nothing unusual to report; the Commission inquired about the nature of the certain of the classes being taught by the SRO and indicated it might be helpful for the SROs to attend a Commission meeting to explain in more detail the scope of activities with which they are involved.

E. Overtime Report

Overtime is up for the year due primarily to high training hours, more state mandates, and staffing shortages. Overtime was up early in the fiscal year but has leveled off and is moving in the right direction even though there are staffing shortages.

G. K-9 Report.

There was nothing unusual to report.

OLD BUSINESS

Commissioner Waters gave a brief update on the Building Committee, noting that state mandated regional consolidation of dispatch appears off the table.

44 new application have been received for the open patrol positions.

The PD appears on target for its budget this fiscal year, and we continue to monitor overtime very carefully.

The Commission also received an updated report on the request for signage on DeForest Road

NEW BUSINESS

None.

REPORT OF THE COMMISSIONERS.

None.

Commissioner Mason noted that the changes to the Cobbs Mill Road intersection appear to be helping, but it will take some time for people to become accustomed to them.

PUBLIC COMMENT

There were no members of the public present at the meeting, and no public comment was received.

EXECUTIVE SESSION

At 7:35 pm, The Commission went into executive session to update legal matters and personnel matters. Chief Lynch and Captains Conlan and Cippola were invited into executive session.

At 7:58 pm, the Commission came out of executive session.

OPEN SESSION.

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

ADJOURNMENT

At 7:58 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