

Wilton Police Commission



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DRAFT

**POLICE COMMISSION MEETING
13 September 2010**

CTO

Commissioner Matt Mason called the meeting to order at 7:02 p.m. In attendance were Commissioners Mark Ketley and Chris Weldon (arrived 7:07 p.m.), Chief Michael Lombardo, Deputy Chief Robert Crosby, Captain John Lynch, Attorney Jarad Lucan (Durant, Nichols, Houston, Hodgson and Cortese-Costa, P.C.), Sarah Taffel, Director Human Resources Labor Relations & Administrative Services, and Claire Furano.

Commissioner Mason made two separate motions to change the agenda:

Commissioner Mason made a motion to delete item 8 (Executive Session) from the agenda, as there will be no Executive Session. The motion was seconded by Commissioner Mark Ketley and passed 2-0.

Commissioner Mason made a motion to add to the Agenda between Items 2 and 3 an item called "Officer Lund Resignation". The motion was seconded by Commissioner Mark Ketley and passed 2-0.

MINUTES

A motion was made by Commissioner Ketley and seconded by Commissioner Mason to approve the Minutes of the July 12, 2010 Regular Meeting which passed 3-0.

Commissioner Weldon joined the meeting at 7:07 p.m.

MOTION RE LUND RESIGNATION

Commissioner Mason made a motion to accept Officer Lund's resignation by reason of his failure to comply with the requirements of the February 24, 2010 Last Chance Settlement Agreement to allow him to return to duty, which failure under the express terms of the Last Chance Settlement Agreement constitutes his resignation from employment at the Wilton Police Department. The motion was seconded by Commissioner Mark Ketley. There was no discussion and the motion passed 3-0.

DISCUSSION OF MONTHLY REPORTS

The Commission reviewed, discussed and accepted the monthly reports.

Chief Lombardo pointed out that the number of MV Stops for the month of August 2010 is higher than the number of stops in August 2009. The number of officers on patrol is down due to injury and sick leave. The new recruit will be ready to patrol by herself on October 31st. To fill the vacancy of the Sergeant out on injury leave, a patrol officer was moved up to Acting Sergeant and did a great job. Overtime costs are up to cover patrol.

Criminal mischief numbers are up due to mailbox vandalism. Domestic violence numbers are down slightly from last month (with no repeat calls). They are in line with August of 2009.

The August MAC Report was reviewed and discussed. Commissioner Mason once again commented that he finds this report to be very informative.

REPORT OF CHIEF MICHAEL LOMBARDO

Various letters of thanks and jobs well done were reviewed. Officer Arnault Baker was recognized for filling the position of Acting Sergeant during the absence of Sergeant Conlan.

Chief Lombardo has completed one part of a four part program addressing traffic issues.

Request for information from accounting firm concerning tax exemption for the Wilton Police Fund is being handled by Hal Clark and Rich McArdle.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The SWERT position left vacant by the promotion of Sergeant Stephen Brennan to Lieutenant will be filled by Officer Steven Rangel, who passed all the requirements.

COMMISSIONERS REPORT

Commissioner Mason suggested that a public service reminder be published to educate the public on stopping for school buses particularly along the four lanes of Route 7. This will be addressed by Chief Lombardo in his September article.

At 7:20 p.m. a motion to adjourn the meeting was made by Commissioner Mason, seconded by Commissioner Ketley and passed 3-0.

Respectfully submitted,



Claire Furano
Recording Secretary