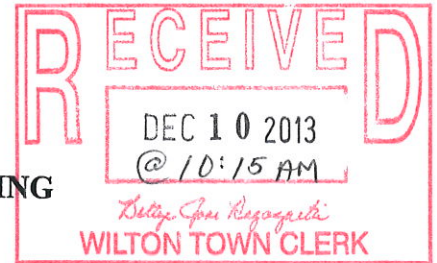


Wilton Police Commission



240 Danbury Road  
Wilton, Connecticut 06897  
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**POLICE COMMISSION SPECIAL MEETING  
18 NOVEMBER 2013**



**CTO**

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 and Captain John Lynch.

**MINUTES**

Commissioner Waters made a motion to approve the minutes of the September 9, 2013 special meeting and the October 10, 2013 special 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 at a consistent level throughout the year, which is commendable in light of personnel staffing challenges.

The Activity Report was reviewed. The number of DUI stops is down slightly. There were no reporting concerns.

The MAC Report was reviewed. The Commission discussed Nu-Metrics readings and suggested that the calibration should be verified for accuracy.

The SRO Report was reviewed. The SRO has been very busy with the schools back in session. Chief Lombardo met with Middlebrook School administrators, and they would like to see a full time SRO at that location.

**REPORT OF CHIEF LOMBARDO**

Letters of thanks and jobs well done and other miscellaneous matters were reviewed.

Letters:

- Letter from William Amalfitano (ASML Vice President) to Chief Lombardo, thanking and commending Sgt. Kluk and Officer MacLean for presenting "Threat Preparation and Response for Business Leaders" at ASML.
- Memo from Chief Lombardo thanking Deputy Crosby and Officer Muth for the overhaul and improvements they made to the Emergency Operations Center.
- Letter from Chief Lombardo to Christopher and Kelleen Weldon thanking them for their \$200.00 donation to the Wilton K-9 Fund.
- Letter of appreciation from Chief Lombardo to Angelique Flanagan for her \$50.00 donation to the Wilton K-9 Fund.
- Letter from Chief Lombardo to Kevin Wall expressing gratitude for his \$5,000.00 donation to the Wilton Police Fund.
- Letter from Susan Throckmorton (Nicholas Parisot's aunt) praising the Wilton Police Department.
- Email from Kelly Dailey to Chief Lombardo commending Officer David Hartman for his assistance with the installation of car seats and thanking the Chief for having the program in Wilton.

Donations to the Wilton Police Fund:

- \$5,000.00 from Kevin Wall and Anne Pollack of the Arthur Wall Athletic Scholarship Fund

Donations (Other):

- \$200.00 from Christopher and Kelleen Weldon, Wilton, Connecticut
- \$50.00 from Angelique Flanagan, Wilton, Connecticut

Miscellaneous:

- Letter from State of Connecticut DOT to Chief Lombardo notifying him of approval of the Town of Wilton's Highway Safety project application "FY 2014 Comprehensive DUI Enforcement Program for Municipal Police Departments" effective November 21, 2013 through September 14, 2014.
- Email from Karen Jarmoc (Executive Director of Connecticut Coalition Against Domestic Violence) notifying him that he is a member of the 2013 class of "First 100 Plus" honorees.

Chief Lombardo specifically singled out the improvements made by members of the Department to the Emergency Operation Center, which were made on their own initiative.

Chief Lombardo further noted that the training performance reports of Recruit Wojciech Brodzinski (POST) and Recruit Scott Spezzano (Milford Police Academy) were satisfactory.

**OLD BUSINESS**



- A. Update on School Zone Designation on Route 7 from School Road to the Entrance of the Wilton High School

Chief Lombardo reported that the school zone signage is ready to be installed once footings are in place.

- B. No Texting Signage

Chief Lombardo reported that the "No Texting" signage will be installed in Wilton Center, on the edge of town, and near the schools.

### **NEW BUSINESS**

- A. Acceptance of Officer Warner's Resignation

Chief Lombardo informed the Commission that he had received written notice dated October 8, 2013 that Officer Warner was resigning from the Department effective January 3, 2014. Commissioner Waters made a motion to accept Officer Warner's resignation. The motion was seconded by Commissioner Sauvigne. Motion carried 3-0.

- B. Approval of the 2014 Police Commission Meeting Schedule

Commissioner Waters made a motion to approve the 2013 Police Commission meeting schedule. The motion was seconded by Commissioner Weldon. Motion carried 3-0.

- C. Discussion/Approval of State of Non-Emergency Interagency Agreement

Chief Lombardo explained that agreement relates to non-emergency regional traffic enforcement among nearby municipalities. Wilton officers would only participate in other towns if the Chief approves, and each municipality pays its own officers. This agreement formalizes what is currently done. The agreement has been reviewed by Town Counsel Bernhard and he has approved the language. The next step will be approval by the Board of Selectmen.

- D. Discussion/Consideration of Lease Agreement of 241 Danbury Road for Training Purposes

Chief Lombardo explained that the Department was considering the use of property located at 241 Danbury Road for training purposes. The facilities would be used for a couple of months and the Department would pay the utilities; DPW would plow the property as necessary. Town Counsel Bernhard has reviewed the agreement.

### **REPORTS OF THE COMMISSIONERS**

There were no reports of the Commissioners.

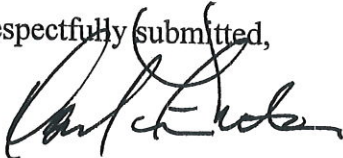
### EXECUTIVE SESSION

At 8:03 p.m., the meeting went into Executive Session to consider personnel issues. At 8:45 p.m., the Commission came out of Executive Session. No action was taken in the Executive Session.

### ADJOURNMENT

At 8:45 p.m., a motion to adjourn the meeting was made by Commissioner Sauvigne seconded by Commissioner Waters and passed 3-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David F. Waters", written over the words "Respectfully submitted,".

David F. Waters, Acting Recording Secretary