Wilton Police Commission



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# MINUTES SPECIAL MEETING OCTOBER 30, 2019

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

#### **CTO**

Chairman Don Sauvigne called the meeting to order at 7:00 p.m. In attendance were Commissioner David Waters, Commissioner Matt Mason, Chief John Lynch, Captain Robert Cipolla, and Captain Tom Conlan.

## **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 September 12, 2019, October 8, 2019, and October 16, 2019 Special Meetings, seconded by Commissioner Mason, and approved 3-0.

## **EXECUTIVE SESSION**

At 7:01 pm, the Commission went into executive session to conduct interviews, update legal matters, and update personnel matters. Chief Lynch and Captains Conlan and Cippola were invited into executive session.

At 9:10 pm, the Commission came out of executive session, no action having been taken.

#### **OPEN SESSION**

Commissioner Waters made a motion to extend William Whitman and Jeffrey Pretel an offer of employment as a police officer of the Department, subject to the usual conditions and background follow up research, 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 then also to extend first to Mackenzie D'Iorio and then to Raymond Cervone an offer of employment as a police officer of the Department, subject to the usual conditions and background follow up research, 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. Commissioner Sauvigne seconded the motion. Motion carried 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 down primarily due to staffing issues. The Commission also reviewed the community policing activities for the month.

# B. <u>Detective Bureau</u>

There was nothing unusual in the DB Report.

# C. MAC Report

The Commission noted the large number of proactive community programs and interactions that are yielding positive results.

#### D. School Resource Officer

There was nothing unusual to report.

#### E. Overtime Report

Overtime is on budget and tracking last year's results, which is positive given staffing issues with the Department well below its authorized number of officers.

## G. K-9 Report

There was nothing unusual to report.

## **OLD BUSINESS**

Commissioner Waters gave an update on the Building Committee, the significant progress made and the timeline for completion of the architect's proposals

## **NEW BUSINESS**

The Chief made the Commission aware that Lieutenants will be permitted to work any unfilled SEU assignments.

# REPORT OF THE COMMISSIONERS.

None.

# **PUBLIC COMMENT**

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

# **ADJOURNMENT**

At 9:33 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