

Wilton Police Commission



240 Danbury Road  
Wilton, Connecticut 06897  
Tel: (203) 834-6260  
Fax: (203) 834 6258

## **MINUTES SPECIAL MEETING DECEMBER 19, 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 November 19, 2019 Special Meeting, seconded by Commissioner Mason, and approved 3-0.

### **DISCUSSION OF MONTHLY REPORTS**

The monthly reports were all reviewed and considered.

#### **A. Activity Report**

The Commission reviewed the monthly figures, including traffic stops. 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**

There was nothing unusual in the MAC Report. The Commission noted the large number of proactive community programs and interactions that are yielding positive results. Lts. Kluk and Hartman taught two Run Hide Fight programs.

**D. School Resource Officer**

There was nothing unusual to report. The Commission discussed with the Chief and the Captains the difference between SROs and security officers.

**E. Overtime Report**

Overtime is up but reflects excellent management given the staffing issues with the Department, which is 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, his presentation to the BOS, next steps, and timing.

The Commission approved next year's meeting schedule.

**NEW BUSINESS**

The Dispatch Hiring process and timeline was reviewed, with a February 18, 2020 target date. The Commission does not hire Dispatchers.

A brief update of work on the 2021 budget was provided to the Commission, as well as an update on recruitment efforts.

**REPORT OF THE COMMISSIONERS.**

None.

**EXECUTIVE SESSION**

At 7:40 pm, the Commission went into executive session to discuss legal matters,

personnel matters, and consider the Chief's contract. Chief Lynch and Captains Conlan and Cippola were invited into executive session but left when the Chief's contract was discussed.

At 8:05 pm, the Commission came out of executive session, no action having been taken.

#### **PUBLIC COMMENT**

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

#### **ADJOURNMENT**

At 8:06 p.m., 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