MINUTES SPECIAL MEETING
OCTOBER 30, 2019

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

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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 Cipolla 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. Detective Bureau

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