

MINUTES
BOARD OF POLICE COMMISSIONERS
January 11, 2016

PRESENT: Chairman Peter Niles, Commissioners Ed Tessman, Kim Simoncini, June Hansen (arrived 7:17 p.m.)

Also present: Chief Terribile, Deputy Chief Carbone

Guests: John Olsen and Carol Walter

The meeting was called to order at 7:00 p.m.

All stood to recite the Pledge of Allegiance

Commission Awareness: Comments from the public:

- John Olsen announced he is the Board of Finance liaison

Minutes of December 14, 2016

- A motion was made by K. Simoncini, seconded by P. Niles to approve the minutes of the December 14, 2015 Special Meeting and the minutes of the December 14, 2015 Regular Meeting amended as follows: (Page 3 under Executive Session, first bullet change "the Chief Search" to "for purpose of discussing the interview for Chief"). The motion carried with a vote of 2 in favor and 1 abstention (E. Tessman).

Monthly bills:

- There was a question about insurance payments and into which account they are deposited. This report should be modified to show both the expenditures and deposits
- A motion was made by E. Tessman, seconded by K. Simoncini to approve the monthly bills as submitted. The motion carried unanimously.

Chief's Report

FY 2015-2016 budget:

- The yearly budget is in good shape
- The Communication's part time line item is over by \$74,000 (or \$24,000 after workers compensation portion recouped) due to an employee out injured
 - Briefly discussed how to handle situations which taxes the part time line item
 - Questioned whether light duty is an option for an employee in this position
 - Chief Terribile will speak with CIRMA

Manual Update:

- Chief Terribile is consolidating the policies into a uniformed format and into one book
- Policies will be reviewed to ensure they are consistent with State Statutes
- The Code of Conduct was revised and is being reviewed by the union

Deputy Chief's Report

Patrol Issues:

- Statistics for 2014 and 2015 were distributed for review, noting the increases/decreases in some areas of policing (example: incidents, arrests, booking, citations, etc.)
- There is a heavier presence of manpower along the busiest sections of town
- One officer is currently out injured and another officer will be going out for surgery in February
- Officers were reallocated to different shifts to balance the shift manpower and reduce the need for overtime
- The Fire Department will be carrying Narcan on the ambulances which should reduce the number of overdoses

Fleet:

- All vehicles on line with updates/upgrades
- The control head for the lights and sirens is beginning to fail and needs to be replaced at a cost of \$1,000/each
- When a new vehicle is purchased \$1,000 will be added to the cost to include this control head
- Director of Public Works P. Neff is working on a new software and fob to track the gallons used, miles traveled
- The daily log will be printed out by each supervisor to check the performance of their shift officers and ensure all report are done and these will be attached to the vehicle checklist – these are being reviewed by the Deputy Chief

Traffic Authority:

The State of Connecticut Department of Transportation is investigating the installation of center line rumble strips (CLRS) to reduce the risks of head-on and sideswipe opposite direction crashes. There is particular criteria town roads need to meet to be considered for the installation of CLRS. Deputy Chief Carbone will e-mail Anthony Lorenzetti to get assistance in identifying local roadways that are good candidates for CLRS.

Old Business: None

New Business: None

Executive Session:

A motion was made by J. Hansen, seconded by E. Tessman to move into Executive Session at 7:40 p.m. with invited guest Selectperson C. Walter for the purpose of Chief Search/Selection. The motion carried unanimously.

A motion was made by E. Tessman, seconded by J. Hansen to move out of Executive Session at 8:05 p.m. The motion carried unanimously.

No action was taken.

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Wendy McDermott
Administrative Assistant