

MINUTES
BOARD OF POLICE COMMISSIONERS
February 8, 2016

PRESENT: Chairman Peter Niles, Commissioners Ed Tessman, Phil Sengle, Kim Simoncini, June Hansen

Also Present: Chief Terribile, Deputy Chief Carbone

Guests: J. Dunn, R. Derry

The meeting was called to order at 6:58 p.m.

All stood to recite the Pledge of Allegiance

Commission Awareness: Comments from the Public: None

Correspondence:

- Received a letter from a resident complementing Officer Santiago on his handling of a delicate situation

Minutes:

- A motion was made by E. Tessman, seconded by J. Hansen to approve the regular monthly minutes of January 11, 2016 as submitted. The motion carried with a vote of 3 in favor and 2 abstentions (K. Simoncini and P. Sengle).
- A motion was made by P. Sengle, seconded by E. Tessman to approve the special meeting minutes of January 23, 2016 as submitted. The motion carried with vote 4 in favor and 1 abstention (K. Simoncini).

Payment of monthly bills:

- A motion was made by E. Tessman, seconded by K. Simoncini to approve the payment of the monthly bills as presented. The motion carried unanimously.

Chief's Report:

FY 2015-2016 budget:

- The Finance Director J. Murphy has made the necessary transfer of funds in the Police overtime line item
- The Communication overtime line item is over budget
 - There is an individual out injured
 - The department has requested that CIRMA review this situation and respond back

Manual Update:

- Chief Terribile consolidated the Operation Orders (previously reviewed and revised by retired Chief Lawrie or if necessary updated/revised by Chief Terribile) into a manual for the commissioners, the administration and one for Sergeants
- The union was given a copy of Chapter 1.04 Rules of Conduct to review and provide comments.
 - To date no comments have been received from the union
 - A motion was made by P. Sengle, seconded by E. Tessman to approve Chapter 1.04 Rules of Conduct as it appears in the 2016 Clinton Police Department Duty Manual. The motion carried unanimously.

Challenge Coins:

- The challenge coins, designed by Records Secretary P. Capece, have arrived
- To date approximately 9 coins have been given to officers recognizing them for a good job, going above and beyond the call of duty and handling a delicate situation.

Website:

- The website has gone live and is in the process of being updated with pertinent information

Deputy Chief's Report:

Chaplain:

- Met with L. Cubberly, Associate Pastor at the Methodist Church who expressed interest in becoming the Chaplain for both the Police Department and the Fire Department
- After he reviews the operation orders, he will report back regarding the position

Patrol:

- Reported on the officers out injured and in the academy

Fleet:

- All vehicles in the fleet are on line
- The department has 5 all-wheel drive chargers and 3 SUVs to maneuver through the storms

Traffic Authority:

Rumble Strip:

- Met with an engineer from DOT regarding the possible installation of a rumble strip on town roads
- There is only one small section on Nod Road that fits the necessary criteria for the rumble strip
- It was determined there is no need / reason to install the rumble strip

Closer to Free Ride:

- To be held on September 10, 2016
- Travel on Causeway, Groveway, Shore Road, Beach Park Road and Route 1
- A motion was made by K. Simoncini, seconded by P. Sengle to approve the Closer to Free Ride (Smilow Cancer Ride) on September 10, 2016 as presented. The motion carried unanimously.

Madison Half Marathon:

- The normal venue for this event will be under construction; therefore the change in route
- The Madison Rotary Club hosts a half marathon on November 6, 2016 and has requested part of the race traveling on River Road.
- They will pay for any costs associated with this race (overtime for officers)
- All homeowners along the route and residents in general will be notified of this impact to traffic on River Road
- K. Simoncini requested a variable message sign be posted to notify all residents of this impact to the traffic flow
- A meeting will be scheduled at a later to discuss this event

Old Business: None

New Business: None

Executive Session:

A motion was made by E. Tessman, seconded by K. Simoncini to move into Executive Session at 7:35 p.m. The motion carried unanimously.

A motion was made by J. Hansen, seconded by P. Sengle to move out of Executive Session at 8:14 p.m. The motion carried unanimously.

There was no action taken.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Wendy McDermott
Administrative Assistant