

MINUTES  
BOARD OF POLICE COMMISSIONERS  
March 21, 2016

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

Also present: Chief Terribile and Deputy Chief Carbone

Guests: John Allen, Carol Walter and John Bysiewicz

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

All stood for the Pledge of Allegiance

Commission Awareness: Comments from the Public: None

Correspondence:

- Letter submitted by Sgt Dunn recommending Officer Corbin be moved from probationary status to permanent status

Minutes:

- February 8, 2016 regular meeting minutes: A motion was made by P. Sengle, seconded by E. Tessman to approve the minutes of the February 8, 2016 regular monthly meeting minutes as submitted. The motion carried unanimously.
- February 18, 2016 special meeting minutes: A motion was made by P. Sengle, seconded by E. Tessman to approve the minutes of the February 18, 2016 special meeting minutes with the last bullet point amended to read "comply with FOI was discussed". This amendment to the minutes was discussed at length and the motion was voted on as made. The motion carried with a vote of 3 in favor (P. Niles, P. Sengle and E. Tessman) and 2 opposed (K. Simoncini and J. Hansen).
- March 7, 2016 special meeting minutes: A motion was made by P. Sengle, seconded by J. Hansen to approve the minutes of the March 7, 2016 special meeting minutes amended to show K. Simoncini left the meeting at 7:45 p.m. The motion carried with a vote of 4 in favor and 1 abstention (K. Simoncini).
- March 14, 2016 special meeting minutes: A motion was made by P. Sengle, seconded by E. Tessman to approve the minutes of the March 14, 2016 special meeting minutes amended to change "contribution" to "pension" plan in the last sentence. The motion carried with a vote of 4 in favor and 1 abstention (K. Simoncini).

Payment of monthly bills:

A motion was made by K. Simoncini, seconded by Tessman to approve the monthly expenditures as presented. The motion carried unanimously.

Clinton Placemakers – Red, White and Blues pig roast – Memorial Day:

John Allen presented this event and what it would entail:

- Located at the town beach immediately following the Memorial Day Parade
- A pig roast, hamburgers, hot dogs, and possibly beer tent for 300 people, \$20/ticket (beer extra cost)
- Inviting groups such as VFW and sailing club
- DPW will help, Park and Rec ok with the venue, need to get Board of Selectmen approval to sell beer
- Will need Police presence at Waterside Lane and at the beach gate
- Cars will not be able to park at the beach or in this area unless they need handicap access

Chief's Report:

Stats:

- Compared the stats for larcenies and shopliftings between 2014 and 2015. These types of crimes have gone down possibly due to an increase patrol presence at the mall
- Briefly discussed some of the other crime stats and how they could be handled (reduced)

Equipment:

- In the process of compiling an inventory list of the equipment to include weapons, radios, Tasers and the associated serial numbers
- Have each officer sign for their equipment

Building:

- Replacing bulbs and upgrading ballasts where needed
- Have \$26,000 for painting the outside of the building.
  - Public Works Director P. Neff is going out to bid for this project
  - Requesting that interior trim paint, especially around the doors, be included with the bid

Budget FY-2015-2016:

- Reviewed and discussed the Dispatch OT line item and vehicle maintenance line item, as these will require meeting with the Boards of Selectmen and Finance to request monetary transfers.
- The Commission Expense line item will be used to fund the reception for Chief DeMaio's swearing in ceremony per Chief Terribile and agreed to by the commissioners.

Chairman Niles thanked Chief Terribile for accepting the position of Chief Administrator during the department's transition. Chief Terribile spoke of his time here and the future of the department.

Deputy Chief's Report:

Chaplain:

- P. Niles spoke with L. Cubberly who indicated he would like to become the department's chaplain.
- Deputy Chief Carbone will speak with Fire Chief Manware about using L. Cubberly as their chaplain.
- L. Cubberly will be invited to the April Board of Police Commissioners meeting.

Patrol:

- Marine:
  - The boat is being prepped and the bottom repainted
  - Bids are being requested for repair to the corrosion on the rub rail
  - Officer O'Brien is holding a personal watercraft license boating course for a few of our officers and residents
  - The new marine patrol crew members will be outfitted in July and train early in the boating season
- Motor Vehicle:
  - There was damage to one of the vehicles recently; however the other operator's insurance will pay

Traffic Vehicle:

A motion was made by K. Simoncini, seconded by E. Tessman to move 10c (Half Marathon) to before 10a. The motion carried unanimously.

- Faxon Law Madison Half Marathon presented by John Bysiewicz:
  - They cannot hold the half marathon at Hammonasset Beach; therefore a new route starting at the Jaycee Field in Madison to River Road, Old Nod Road, Airline Road, River Road has been mapped out
  - There should be low impact to traffic with the course coned off and traffic directed by Clinton PD
  - The Monday prior to the race (scheduled for November 6, 2016) notices will be given to all residents affected by this course
  - Signs with race notifications will be placed in strategic locations
  - Commissioners requested Clinton be included in the half marathon name

A motion was made by P. Sengle, seconded by J. Hansen to approve the Faxon Law Madison Half Marathon and authorize Deputy Chief to use his discretion regarding the road closure plan and report back to the commission. The motion carried unanimously.

- Avery's Roar to the Shore:
  - This is a benefit motorcycle ride
  - They will come down Route 145 and take a left onto Route 1 to Westbrook
  - There will be no impact, it is just a formality

A motion was made by P. Sengle, seconded by J. Hansen to approve the request made by Avery's Roar to the Shore scheduled for June 5, 2016. The motion carried unanimously.

- Memorial Day Parade:
  - Same schedule as last year with road closure beginning at 10:30 a.m. till conclusion of parade.

A motion was made by J. Hansen, seconded by K. Simoncini to authorize Deputy Chief Carbone to seek the necessary permit from the state for the Memorial Day Parade. The motion carried unanimously.

- Tri-State Trek:
  - This is scheduled for June 25, 2016
  - The course is down Route 1
  - It has been before the Board of Selectmen for their approval

A motion was made by P. Sengle, seconded by E. Tessman to approve the Tri-State Trek on June 25, 2016. The motion carried unanimously.

#### Old Business:

At the last regular Board of Police Commissioners meeting, the commission approved the Rules of Conduct Operation Orders as no comments were received from the union. To date no comments regarding this op order have been received from union.

Commissioners questioned how the newest recruit was performing at the academy. Grades have not been received by the department, however officers assisting with training noted our recruit is doing fine.

#### New Business:

Chief DeMaio's swearing in ceremony is scheduled for Friday, April 8, 2016 at 7:00 p.m. in the William Stanton Andrews Memorial Town Hall. He will officially be sworn in, with the town clerk, on Friday, April 1, 2016.

#### Executive Session:

A motion was made by P. Sengle, seconded by K. Simoncini to move into Executive Session at 8:23 p.m. with invited guest Deputy Chief Carbone to discuss contracts. The motion carried unanimously.

Deputy Chief Carbone left the meeting at 8:34 p.m.

A motion was made by E. Tessman, seconded by K. Simoncini to move out of Executive Session at 9:30 p.m. The motion carried unanimously.

A motion was made by E. Tessman, seconded by P. Sengle to confirm that the executed contracts by Deputy Chief Carbone and Administrative Assistant McDermott signed on September 28, 2015 by (then) Chairman P. Sengle, (then) First Selectman W. Fritz and Deputy Chief Carbone and Administrative Assistant McDermott be respectfully ratified by the Board of Selectmen. The motion carried unanimously.

A motion was made by K. Simoncini, seconded by J. Hansen to adjourn the meeting at 9:31 p.m.

Respectfully submitted,  
Wendy McDermott, Administrative Assistant