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STATE POLICE

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### MINUTES

#### POLICE COMMISSION MEETING MONDAY July 27, 2009 6:30 P.M. – MEETING ROOM 3

**MEMBERS PRESENT** Glen Morron, John Jones, Tony Camilleri, Rob Parlee, Don Phillips  
**OTHERS PRESENT:** Selectman Stan Soby, Greg Cordova, John Ringo, Officer's Kelo, and Green.

1. Glen Morron called the meeting to order at 6:36p.m.
2. Additions to Agenda – None
3. Citizen's Comments- None
4. **Officers Comments** – Officer Kelo commented on working late evening shifts from 6:00pm – 3:00am. In the ten days he has worked they have had 7 DUI's and 2 stabbings within this time period. Officer's fully support after midnight work. T. Camilleri wanted to extend congratulations per Sgt. Hassett, who could not attend meeting, to all the officers for an outstanding job officers are doing. T. Camilleri added that the stats for calls for service during the hours of 6:00pm to 03:00am have increased dramatically. On behalf of the entire Police Commissioners they want to thank the men and women of the Colchester P.D. who have answered the calls and have done an outstanding job.
5. **Approve minutes of June 22, 2009** - J. Jones **MOTIONED** to approve the minutes with the corrected date from April 27, 2009 to correct date of June 22, 2009. **SECONDED** by T. Camilleri. All members present voted in favor, **MOTION CARRIED**.
6. **Police Commission Operations** – J. Jones inquired regarding status of grant for cruiser replacement. T. Camilleri will be meeting with 1<sup>st</sup> Selectman and Maggie regarding status of grant. Selectman S. Soby added that a study is being conducted to see what the conditions are of each cruiser. Study should be completed by mid August. T. Camilleri will call Kustom Signals regarding issues with cameras in cruisers.
7. **Budget Review:** T. Camilleri spoke with Maggie regarding budget and at that time had no transfers or changes. Maggie asked for a few more weeks to finish her yearend stuff and make any transfers necessary. T. Camilleri will get together with Maggie before the end of month to review budget and sign off on any transfers. T. Camilleri and Maggie expect minor changes from last fiscal year.
8. **Appropriation and Transfer:** None

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9. **Old Business**

- a. **Discussion & Possible Action Regarding K-9 Program** –The K-9 program presentation was not received until one week ago. The presentation needed fine tuning and was not ready to go in front of the Board of Selectman. Therefore, they will not make the August 3<sup>rd</sup> deadline for the State physical training agility class. G. Morron stated he does not want to lose the program. Letters should go out on behalf of commissioners to citizens who have offered donations for the K-9 program thanking them and letting them know that unfortunately the August deadline was not met but they will prepare to meet the spring deadline. J. Jones **MOTIONED** to table the K-9 program until spring. **Seconded** by G. Morron. All members voted in favor, **Motion carried.**
- b. **Discussion Regarding Promotional Criteria** – To be discussed at next meeting.
- c. **Discuss possible Action regarding Updating Bylaws & Procedures** – the updates to the bylaws are being typed up by the First Selectman's Office. G. Morron will mail them out to Commission members once he gets them. To be discussed at next meeting.

10. **New Business**

- a. **Discuss possible action regarding Compensatory Time** – Research was conducted and it was found that FSLA states under federal law officers can accrue up to 480 hours however union can cap. State law mirror's FSLA law. Further discussions and research need to be done with 1<sup>st</sup> Selectman and Maggie before next step is taken. Discussion will continue at next meeting.

11. **Chairman Report** – Concerned with condition of cruisers. G. Morron will meet with 1<sup>st</sup> Selectman and Sgt. Hassett to discuss issues regarding cruisers. **Special meeting** will be held on August 11, 2009 at 6:00pm to discuss Promotional Criteria.

12. **Commission Member Comments** – J. Jones went to DUI Spot check and commented that an excellent job was done. What a great opportunity it was to observe. G. Morron attended the Car Seat Clinic and commented that a great job was done as well.

13. **Adjourn: G. Morron MOTIONED** to adjourn at 07:55p.m. **SECONDED** by J. Jones. All members present voted in favor. **MOTION CARRIED**

Note: This meeting was recorded by a digital audio recording system and is available through the Colchester First Selectman's office in accordance with the Freedom of Information Act

Respectfully Submitted,

Gina Cassone Administrative Assistant