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POLICE COMMISSION MEETING MONDAY, July 23, 2012 6:30 P.M. – Meeting Room 1

MEMBERS PRESENT: Commissioner's Rob Parlee, Steve Petty, Ed Fusco and Stan Nolan

MEMBERS ABSENT: Commissioner Frank Jackter

OTHERS PRESENT: Sgt. Rob Suchecki, First Selectman Liaison Stan Soby and Board of Finance Liaison Art

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Call to Order - Commissioner Parlee called the Monday, July 23, 2012 meeting to order at 6:31 p.m.

- 2. Additions to Agenda none
- 3. Citizen's Comments none
- 4. Officers Comments none
- 5. Review Correspondence none
- 6. Approve minutes: May 21, 2012 Police Commission Meeting Commissioner Fusco MOTIONED to approve the minutes of the May 21, 2012 meeting as typed. Commissioner Petty ABSTAINED from voting due to his absence from meeting. SECONDED by Commissioner Petty. All members present voted in favor, MOTION CARRIED.

June 25, 2012 Police Commission Meeting – Commissioner Petty MOTIONED to approve the minutes of the June 25, 2012 meeting as typed. Commissioner Fusco ABSTAINED from voting due to his absence from meeting. SECONDED by Commissioner Fusco. All members present voted in favor, MOTION CARRIED.

- 7. Budget Review Commissioner Petty stated he would like all commissioners to receive a copy of the final budget and a monthly budget report.
- 8. Appropriation and Transfer none
- 9. Resident Trooper Report (Sgt. Petruzzi) Sgt. Suchecki read the Resident Trooper report in the absence of Sgt. Petruzzi. See attachment #1

Colchester Police / Resident State Trooper's Office • 127 Norwich Avenue • Colchester, CT 06415 Emergency Number 911 • Non Emergency (860)537-7270 • Fax (860)537-7252 Police Commission meeting minutes cont'd (7/23/12)

10. Old Business

a. Discussion and Possible Action on Five Year Equipment Plan—Commissioner Petty asked the commissioners for their input regarding some of the items being looked at such as radios, computers, and mobile video recorders. Should these items be part of the new cruiser package only or should these items be replaced now. The commissioners agreed the process of replacing these items that no longer work and are outdated should start now. Officers need working equipment now.

11. New Business

a. Executive Session to Discuss Sergeant's Position - Commissioner Petty MOTIONED to go into executive session to discuss the Sergeant's position and to invite First Selectman Liaison S. Soby, SECONDED by Commissioner Fusco. All members present voted in favor. MOTION CARRIED.

The board of police commissioners and invited guest went into executive session at 6:47p.m.

The board of police commissioners and invited guest came out of executive session at 7:09p.m.

- 12. Chairman/Commission Member Comments none
- 13. Adjourn Commissioner Petty MOTIONED to adjourn at 7:25p.m. SECONDED by Commissioner Nolan. All members present voted in favor. MOTION CARRIED.

Attachment

Resident Trooper Report (Attachment #1)

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 Santos, Administrative Assistant



Resident Trooper Supervisor Sgt. Marc Petruzzi #213

State of Connecticut





Connecticut State Police Colchester Resident Troopers' Office

7/23/12

TO: Colchester Police Commission

RE: Monthly Report.

- 1. Monthly activity (May 2012) Previously Submitted
 - a. SRO activity Currently assigned to Patrol Function/Currently working with school administrators to better define expectations of position
- 2. Personnel issues
 - a. Sgt. Suchecki on full duty. (All Officers)
 - b. Budget concerns N/A. Passing of budget
- 3. Equipment
 - a. Vehicles -
 - All vehicles in service
 - Renewing bid to outfit new 2012 PI Utility
 - 1. Awaiting State Bid (expected in mid-August)
 - 2. Cutting costs on equipment (refurb. v new laptop; different lock box; change in lighting package)
 - b. In car computer status:
 - Expedition Lap top being repaired (possible battery issue)
 - Received bid to install two more laptops in existing vehicles (to be identified and scheduled)
 - c. In-car video system
 - Will be planning install for second vehicle.
- 4. Training
 - a. All Officers have passed basic firearms certification
 - b. Training held for two new riflemen
 - c. Rifle qualification being scheduled
- 5. Initiatives
 - a. Rx Drug Drop Box up and running as of Monday 7/16.
 - b. C.A.R.D. class thus far seen as successful. Planning review w/ officers and school staff
- 6. Issues of Serious Discipline NONE

Respectfully Submitted,

Sgt Marc Petruzzi #213

Colchester Resident Trooper Supervisor

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