



SPECIAL MEETING – POLICE COMMISSION
Tuesday, February 5, 2013
6:30 P.M. – Meeting Room 1

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

RECEIVED
COLCHESTER, CT
2013 FEB - 7 PM 1:37

MEMBERS PRESENT: Commissioner's Rob Parlee, Ed Fusco, Frank Jackter and Stan Nolan
OTHERS PRESENT: Sgt. Petruzzi, Sgt. Suchecki, First Selectman Liaison Stan Soby, Art Shilosky, Scott Ignazio and Steven Caron

1. **Call to Order** – Commissioner Parlee called the Tuesday, February 5, 2013 special meeting to order at 6:30 p.m.
2. **Approve minutes :**
 - December 17, 2012 Police Commission Meeting** – Commissioner Jackter **MOTIONED** to accept minutes of the December 17, 2012 meeting as typed. **SECONDED** by Commissioner Fusco. All other members present voted in favor, **MOTION CARRIED.**
 - January 9, 2013 Police Commission Special Meeting** - Commissioner Jackter **MOTIONED** to accept minutes of the January 9, 2013 meeting as typed. **SECONDED** by Commissioner Fusco. All other members present voted in favor, **MOTION CARRIED.**
 - January 14, 2013 Police Commission Special Meeting** - Commissioner Fusco **MOTIONED** to accept minutes of the January 14, 2013 meeting as typed. **SECONDED** by Commissioner Jackter. All other members present voted in favor, **MOTION CARRIED.**
3. **Interview Candidates for Vacant Position on Police Commission Board** – Both candidates were interviewed by all board members for the vacant position on the police commission board. The Commissioner's will forward their recommendation to the Board of Selectman.
4. **Discussion and Possible Action on Five Year Equipment Plan** – tabled to the next police commission meeting.
5. **Review of the Power Point Presentation for Third Shift Coverage** – Commissioner Fusco stated he created an initial layout for the power point presentation for third shift coverage. Commissioner Fusco asked for feedback after review of the layout.

Police Commission meeting minutes cont'd (2/5/13)

6. **Discussion and Possible Action on Police Department Budget** – Sgt. Petruzzi stated the police budget for 2013/2014 has been submitted. Sgt. Petruzzi gave an overview of what the budget for 2013/2014 entails.
7. **Discussion on Adapted Equipment Replacement Plan** – Sgt. Petruzzi stated he presented to the commissioners a three year plan to update all the police cruisers.
8. **Adjourn** – Commissioner Jackter **MOTIONED** to adjourn at 7:24 p.m. **SECONDED** by Commissioner Nolan. 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 Santos, Administrative Assistant