



**Police Commission Minutes
 Regular Meeting
 Monday, May 18, 2015
 6:30P.M. – Town Hall
 Meeting Room 1**

MEMBERS PRESENT: Commissioner’s Rob Parlee, Ed Fusco, Steve Caron and Jenny Langdon
OTHERS PRESENT: Selectman Stan Soby, Sue Dubb and Jeff Dunshee

1. **Call to Order**
 Commissioner Parlee called the Monday, May 18, 2015 meeting to order at 6:30p.m.
2. **Additions to Agenda**
 None
3. **Citizen’s Comments**
 None
4. **Officer’s Comments**
 None
5. **Review Correspondence**
 None
6. **Approve minutes: March 23, 2015 Police Commission Meeting
 March 31, 2015 Police Commission Special Meeting**
 Commissioner Fusco **MOTIONED** to approve the March 23, 2015 Police Commission meeting minutes as written. **SECONDED** by Commissioner Langdon. All members present voted in favor. **MOTION CARRIED.**

 Commissioner Fusco **MOTIONED** to approve the March 31, 2015 Police Commission special meeting minutes as written. **SECONDED** by Commissioner Caron. Commissioner Fusco abstained. All other members present voted in favor. **MOTION CARRIED.**
7. **Budget Review (Commissioner Fusco)**
 Commissioner Fusco stated \$1,000 was cut from the police department budget for maintenance of electronics.

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8. Appropriation and Transfer

None

9. Resident Trooper Report (Sgt. Mercer)

Tabled for next meeting.

10. Local Traffic Authority

Commissioner Parlee stated the permanent “no turn on red” sign on Route 16 is in place. Commissioner Parlee also stated he received a Highway Use Permit from Richmond Memorial Library for a bike ride to be held on June 7th to include Route 149. No further action is needed.

11. Old Business

a. Discussion on Charter

Commissioner Caron stated the recommended changes to the Charter reflect a practice the commission would like to see in place. Discussion was had on wording relating to liaison officer. Commissioner Caron will work on drafting the language discussed and will forward a draft copy to the members of the commission and First Selectman Soby for their review.

b. Discussion on Officer Vacant Position/New Hire

First Selectman Soby stated the background check is in the final stages.

12. New Business

a. Interview Candidates for Vacant Position on Police Commission Board

Sue Dubb and Jeff Dunshee both interviewed for the vacant position on the police commission board. The board members will forward their recommendations to the First Selectman’s office.

13. Chairman/Commission Member Comment

None

14. Adjourn

Commissioner Fusco **MOTIONED** to adjourn at 7:16 p.m. **SECONDED** by Commissioner Caron. All members present voted in favor. **MOTION CARRIED.**

Respectfully Submitted
Gina Santos, Clerk