MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, JANUARY 10, 2013 7:00 P.M.
11 FRANKLIN STREET
SEYMOUR POLICE DEPARTMENT

Members present: John Popik, James Simpson, Lucy McConologue, Steve Chucta (Frank Conroy absent). Also in attendance: Chief Metzler, LT. Satkowski, Det. Sgt. Goodmaster, Officer Renaldi, Officer Tomasella, Sgt. Parratt, Officer Jasmin and the press.

1. Meeting was called to order at 7:00 p.m. by Chairwoman McConologue.

2. Pledge of allegiance: was led by Commissioner Chucta.

3. Public Comment: None.

4. Approval of minutes of special meeting on December 4, 2012
   Steve Chucta/John Popik motion to accept the minutes Motion: 4:0

   Approval of minutes of regular meeting on December 13, 2012
   Steve Chucta/John Popik motion to accept the minutes Motion: 4:0

5. Commissioner's Comments: Commissioner Popik thanked the department for a good job at the schools in which parents and kids felt at ease.

6. Old Business:

   6a. Report from Patrol Division – Board accepted report as handed out. LT. Satkowski thanks all the officer who volunteered their time to help out in Newtown. Commissioner Simpson states that although there is some improvement in motor vehicle stops there is still some lagging.

   6b. Youth Division – Board accepted report as handed out. There was 1 new case in December.

   6c. Det. Division - Board accepted report as handed out. There were 9 new cases in December.
6d. **K-9** – Board accepted report as handed out. Commissioner Simpson still would like to look at another dog. Chief Metzler feels there is no need for another patrol dog for a town this size and Raider is not able to be a narcotics dog.

6e. **Fleet Maintenance** – Board accepted reports as handed out. New cars are working well both everyday and in the snow.

**Duty Manual** - Chief Metzler is working on section 7 and 8. These will be given out at the next meeting as he was working on the budget and did not have time to finish the duty manual sections.

7. **New Business:**

John Popik/Steve Chucta motion to move forward to create the position of Acting Lieutenant for administrator. **Motion: 4:0**

Commissioner Simpson feels the move will be prudent as it will allow the opportunity for advancement from within.

Chief Metzler will do interviews by the end of next week.

Chairwoman McConologue thanks the police force for stepping up to the plate and volunteering their time with the terrible tragedy in Newtown.

Chief Metzler and Commissioner Chucta also thank the officers.

**2013-2014 Budget**

Commissioner Popik stated that the new budget stays in the guidelines set by the First Selectman. The budget will refund the ESU, Community Policing and an officer to be in the task force. Hire five new officers, possible second k-9 and fill two vacant detective positions and a sergeant position. The Captain’s salary has been cut for a year and the cost savings will allow some of these projects to be funded.

SRO will be a separate budget and grants maybe offered through the Department of Justice. At this time, Officer Jasmin is the new SRO.

8. **Management Report:** Income is doing well, $30,000 left in overtime account for the rest of the year until monies come in from DUI grant and FEMA funds being processed.

9. **Correspondence:** Letter from Newtown resident thanking the department and letter from resident thanking Officer Phouangphiraith.
10. Other Business: None.

11. ADJOURNMENT  Steve Chucta/John Popik motion to adjourn the meeting at 7:35 p.m. Motion: 4:0

Respectfully submitted,

[Signature]

Caroline Spaulding
Recording Secretary