
1. Meeting was called to order at 7:55 p.m. by Chairwoman McConologue.

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

3. John Popik/James Simpson motion to take a five minute recess at 7:56 p.m. Motion: 4:0

   John Popik/James Simpson motion to go back into session at 8:05 p.m. Motion: 4:0

4. Public Comment:

   Tom Eighmie gave an update on the new dispatch center, phone system and radios. He handed out a thank you letter from Utility Communications and the repeater issue has been rectified.

5. Approval of minutes of regular meeting on May 10, 2012

   Steve Chutca/John Popik motion to approve the minutes. Motion: 4:0

   Approval of special minutes with Charter Commission on May 7, 2012

   Steve Chutca/James Simpson motion to approve the minutes. Motion: 4:0

6. Commissioners’ Comments: None.

7. Old Business:

   7a. Report from Patrol Division – Board accepted report as handed out.

      Commissioner Simpson stated that using the ESU for a search warrant on Maple Street was a direct violation of the March 2009 vote and that the members have not had updated training. Chief Metzler commented that Seymour was asked for assistance from the original department of the search warrant and that only the most qualified officers were used.
7b. Youth Division – Board accepted report as handed out. There have been 10 new cases with 8 of them being closed out.

7c. Det. Division – Board accepted report as handed out. There have been 15 new cases with 13 of them being closed and a $60,000 theft of electrical services at a building in town.

7d. Community Policing – No report.

7e. K-9 - Board accepted report as handed out.

7f. Fleet Maintenance – Board accepted report as handed out.

Union Grievance 12-1

This item was tabled from the last meeting. Youth Officer DeNigris and Det. Nihill spoke on their interpretation of the ranking of Detective and Youth Officer and who has more seniority. Discussion took place as to how the ranking came to be and the two titles. Commissioners stated their views and asked questions.

John Popik/James Simpson motion to deny the grievance so that it can go to the labor board and get settled. 
**Motion: 3:1** (Chairwoman McConologue opposes because of the additional information that was given to the Board and feels that the grievance should not be denied).

Overtime Discussion

This item was tabled from the last meeting. Chief Metzler presented the hours of overtime for April and May with a break down per week of the costs associated with the hours.

8. New Business:

Chief Metzler requested the Board motion to transfer $60,000 from line 110 to line 745 to purchase two vehicles.

Steve Chucta/John Popik motion to transfer the money. **Motion: 4:0**

Chief Metzler requested the Board motion to transfer $50,000 from line 110 to 130 to cover over time costs.

Steve Chucta makes the motion to transfer the money, however, there is no second so the motion fails.
Duty Manual

Chief Metzler is in the process of updating the duty manual and spoke on the process he is taking to get this accomplished. Revised sections of the duty manual were handed out for the Commissioners to review and questions were asked.

9. Management Report: Budget was handed out.

June 20th and June 21st there will be training at the Middle School in Cultural Diversity.

10. Correspondence: Letter from Det. Sgt. Goodmaster requesting permission to carry over four vacation days to the next fiscal year.

John Popik/James Simpson motion to allow Det. Sgt. Goodmaster to carry over the requested vacation time and that he has the entire fiscal year to use them. **Motion: 4:0**

11. Other Business: Maybe start looking to hire two officers. This issues will be discussed again at the next meeting.

12. ADJOURNMENT James Simpson/John Popik motion to adjourn the meeting at 10:35 p.m. **Motion: 4:0**

Respectfully submitted,

[Signature]

Caroline Spaulding
Recording Secretary