Members present: Lucy McConologue, Steve Chucta, James Simpson and Frank Conroy (John Popik was absent) Also in attendance: Chief Metzler, LT. Satkowski, First Selectman Kurt Miller, Sgt. Dantona, Det. Nihill, Det. Goodmaster, the public 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: First Selectman Kurt Miller would like the BOPC to place on the next agenda an issue regarding Cemetery Road. This issue deals with temporarily closing the road for the winter months.

Mr. Strumello, 15 Cemetery Road also will be at the next meeting to discuss this issue.

Det. Nihill read part of a letter into record regarding his request that BOPC investigate the grading procedure for the Det. Sgt. test.

4. Approval of minutes of regular meeting on January 12, 2012 Steve Chutca/Frank Conroy motion to approve the minutes. Motion: 4:0

5. Commissioners’ Comments: Commissioner Simpson states that the budget was done with Chief and it is another tough year.

6. Old Business:

   6a. Report from Patrol Division – Board accepted report as handed out. Traffic stops have increased.

   6b. Youth Division – Board accepted report as handed out. Internet safety class was done at the Middle School.

   6c. Det. Division – Board accepted report as handed out. Background investigations are going, drug bust in town and waiting on warrants from court to close some burglary cases.

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6d. **Community Policing** – Board accepted report as handed out. Citizen’s academy on going.

6e. **K-9** - Board accepted report as handed out.

6f. **Fleet Maintenance** – Board accepted report as handed out. New owners of the car wash in town will honor the discount for the police department.

**Union grievance # 31**
Frank Conroy/Steve Chucta motion to table for an additional month, per the Unions request and any time lines will be waived. **Motion: 4:0**

7. **New Business:**

Some improvements that will be added to the 5-year Capital improvement plan are, vests, radar unit, garage extension, server for downstairs and painting of the building.

Budget will be heard on Monday, February 13, 2012 and Commissioner Simpson gave his recommendations and concerns while working on the budget with the Chief.

Letter from POST states new rates will be in effect as of July 1, 2012.

Special meeting will be held on Thursday, February 23, 2012 to interview possible patrol candidates.

8. **Management Report:** Chief Metzler reports that income is doing very well, over time is still high, money received from the clothing bins was placed into the community fund, audit report from Town was received, training to be held on June 20th and 21st with the Department of Justice in regards to Muslim culture and will be available to all first responders and any neighboring towns and vests have been approved for the remaining patrol officers

9. **Correspondence:** None.

10. **ADJOURNMENT** Steve Chucta/Frank Conroy motion to adjourn the meeting at 8:10 p.m. **Motion: 4:0**

Respectfully submitted,

[Signature]
Caroline Spaulding
Recording Secretary