MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
WEDNESDAY, JUNE 18, 2014 7:00 P.M.
SEYMOUR POLICE DEPARTMENT
11 FRANKLIN STREET

Members Present: Lucy McConologue, Steve Chucta, Frank Conroy, William Paecht, and Robert Koskelowski

Also In Attendance: Chief Michael Metzler, Deputy Chief Paul Satkowski, Investigator Joseph DeNigris, Commander Roberto Rinaldi, Officer Paul Haluschak

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

2. Pledge of Allegiance: was led by Commissioner Lucy McConologue.

3. Public Comment: None

4. Approval of Minutes of Regular Meeting on May 21, 2014
   Motion: Steve Chucta/Frank Conroy motion to accept the minutes
   Vote: 4-1 (Robert Koskelowski abstained)

5. Commissioner’s Comments:

   Commissioner Paecht discussed the cameras at the town parks and if there was a way the Parks Commission could be notified if a camera breaks down, and also the possibility of purchasing new cameras.

6. Old Business:
   6a. Report from Patrol Division – Board accepted report as handed out by Inspector DeNigris with explanations.

   6b. Report from Detective Division – Board accepted report as handed out by Inspector Joseph DeNigris with explanations.

   6c. Report from K-9 – Board accepted report as handed out.

   6d. Report from SRO – Board accepted report as handed out

   6e. Report Regarding Vehicle Maintenance – Board accepted report as handed out.

7. New Business:
   Executive Session: Union Grievance #2014-1
At this time, the Board asked Officer Paul Haluschak if he wanted this grievance to be discussed in executive session. Officer Haluschak stated yes.

**Motion:** William Paecht/Frank Conroy to go into executive session with Officer Paul Haluschak, Officer Lisa Wexler and the Board to discuss Union Grievance #2014-1 at 7:16 p.m.
**Vote:** 5-0

**Motion:** William Paecht/Frank Conroy to come out of executive session at 7:37 p.m.
**Vote:** 5-0

Chairwoman McConologue stated that this matter will be tabled to the next meeting.

**Motion:** William Paecht/Frank Conroy to table Union Grievance #2014-1 until the next meeting with Union representation.
**Vote:** 5-0

8. **Management Report:**

Chief Metzler stated that all transfers were voted on and approved. The supernumerary account might go over a bit but everything else is good.

In the income account, we are $13,000 over what was projected.

Chief also stated that there is $22,000 left in the seizure fund and $7,800 in the Community Fund but that amount will change due to a check that will be returned.

There was an emergency repair done to the air conditioner in the computer room and we went with a company who came in with a lower bid to do the work.

9. **Correspondence:**

Chairwoman McConologue stated there were two nice letters received thanking our officers and it is always nice to receive letters like this.

10. **Other Business:**

There was none.
11. Adjournment:

Motion: William Paecht/Steve Chucta to adjourn the meeting at 7:50 p.m.
Vote: 5-0

Respectfully submitted,

[Signature]
Nadia Staffieri
Acting Recording Secretary