MEMBERS PRESENT: Robert Koskelowski, William Paecht, Lucy McConologue and David Bitso. (Frank Conroy absent). Also in attendance: Chief Metzler, Deputy Chief Satkowski, Officer Oczkowski, Officer Jasmin, Officer J. Martin, Sgt. Prajer, Officer T. Martin, Sgt. Fappiano, Cmdr. Rinaldi, Det. Matusovich, Officer Gilloren, Sgt. Parratt, Officer Scheithe, Officer Croteau, Union Attorney, the public and the press.

1. Meeting was called to order at 7:05 p.m. by Chairman Koskelowski

2. Pledge of allegiance: was led by Commissioner Bitso

A moment of silence was held for officers who have recently lost family members.

3. Public Comment: Robin Massotta, of 19 Fox Drive, voiced concerns regarding no SRO being at the High School next year.

4. Approval of minutes of special meeting on May 23, 2018:
William Paecht/David Bitso motion to accept the minutes. Motion: 4:0

5. Commissioners Comments: None.

6. Old Business:

6a) Patrol reports: Board accepts the reports. Chairman Koskelowski wanted to know if radar can be done on more streets in town.

6b) Detective report: Board accepts the report.

6c) K-9 reports: Board accepts the reports. Officer Oczkowski and K-9 Zoar received the Daniel Wasson Memorial K-9 Award and K-9 vests are in.

6d) Car Report: Board accepts the report.
7. **New Business: Transfer of monies.**

   William Paecht/Lucy McConologue motion to transfer $29,500 from line item 110 to overtime, salary supernumeraries and heating oil. **Motion: 4:0**

   William Paecht/David Bitso motion to transfer $115,000 from line item 110 to line item 745. **Motion: 4:0**

   William Paecht/David Bitso motion to go out of order on the agenda and go to number 8. **Motion: 4:0**

8. **Management Report:** Chief Metzler reports income brought in $115,000 more than budgeted, seizure and community funds will be audited, audit done on evidence room and the FBI arrested a person in a drug overdose case in our town from last year.

9. **Correspondence:** Legal opinion from Town Council as to who is qualified to test for the Deputy Chief position.

   Donation request from two individuals that will be doing a bicycle ride for cancer treatment at Smilie Yale New Haven. Adam Lieder and Stephanie Delpo.

   David Bitso/Lucy McConologue motion to donate $100.00 to each individual. **Motion: 4:0**

10. **Other Business:** None.

11. **Union Business:** Union President Officer Oczkowski states that the new health insurance that will be provided by the Town effective July 1, 2018 is not equivalent to the current medical coverage and some officers will be effected. One officer stood up and stated that his daughter has to go through a few upcoming surgeries and is worried about the new insurance.

12. **Public Comment:** None

13. **Commissioner Comments:** None.

   William Paecht/Lucy McConologue motion to place on the agenda two Union grievances and to go into executive session to discuss. **Motion: 4:0** In attendance: The Board only.

   William Paecht/David Bitso motion to come out of executive sessions at 7:36 p.m. No votes or motions made. **Motion: 4:0**
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**Grievance one- Insurance.** The Chief has denied this grievance based on the fact that there has been no impact on any officers as this time.

William Paecht/Lucy McConologue motion to deny the grievance and refer this item to the Board of Selectman. **Motion: 4:0**

**Grievance two- Detective Position.** Chief has denied this grievance based on no man power at the current time.

William Paecht/Lucy McConologue motion to deny the grievance as there is currently no manpower. **Motion: 4:0**

Chairman Koskelowski believes that another detective is needed, however, there is no man power at this time to fill the position. Commissioner Bitso also believes that another detective is needed but now is not the right time.

Lucy McConologue/David Bitso motion to go into executive session at 7:40 p.m. for personnel issues. **Motion: 4:0** In attendance: The Board only.

Deputy Chief Satkowski goes into executive session at 7:55 p.m.

Chief Metzler goes into executive session at 8:14 p.m.

David Bitso/William Paecht motion to come out of executive session at 8:21 p.m. No votes or motions made. **Motion: 4:0**

**Take possible action to appoint new Deputy Chiefs effective July 1, 2018**

Lucy McConologue/David Bitso motion to promote Commander Rinaldi and Sergeant Prajer to Deputy Chiefs and be sworn in at the same time. These positions are non-union and a contract will be required to be signed prior to assuming positions. These positions will be effective July 1, 2018. **Motion: 4:0** Commander Rinaldi and Sergeant Prajer accept the positions.

Chairman Koskelowski and Commissioner Bitso would like to thank all the candidates.

Sergeant Prajer and Commander Rinaldi both thanked Chief Metzler, Deputy Chief Satkowski, members of the BOPC and their fellow officers for all their support.

David Bitso/William Paecht motion to add to the agenda to appointment a new legal traffic authority. **Motion: 4:0**

David Bitso/William Paecht motion to appoint the new Chief as the legal traffic authority. **Motion: 4:0**
William Paecht/David Bitso motion to have the new Chief post for Commander and Sergeant positions immediately. **Motion: 4:0**

14. **ADJOURNMENT** William Paecht/David Bitso motion to adjourn the meeting at 8:26 p.m. **Motion: 4:0**

Respectfully submitted,

Caroline Spaulding
Recording Secretary