REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
WEDNESDAY, DECEMBER 19, 2018 7:00 P.M.
11 FRANKLIN STREET
SEYMOUR POLICE DEPARTMENT

Members present: Robert Koskelowski, William Paecht, David Bitso and Lucy McConologue (Frank Conroy absent) Also in attendance: Chief Satkowski, Deputy Chief Prajer, Deputy Chief Rinaldi, Officer Scheithe, Sgt. Duda, Cmdr. Scharf, Sgt Parratt, Union President Officer Oczkowski, Officer Tomasella, Cmdr. Fappiano, Det. Matusovich, Officer Jasmin, Officer Butler, Officer T. Martin, Alex Danka and First Selectman Kurt Miller.

1. Meeting was called to order at 7:00 p.m. by Chairman Koskelowski

2. Pledge of allegiance: was led by Chairman Koskelowski

3. Public Comment: None.

4. Approval of minutes of special meeting on November 14, 2018:
William Paecht/David Bitso motion to accept the minutes. Motion: 4:0

Approval of minutes of special meeting on November 28, 2018:
William Paecht/David Bitso motion to accept the minutes. Motion: 4:0

5. Executive Session: William Paecht/Lucy McConologue motion to go into executive session at 7:01 p.m. to discuss grievance arbitration and contract negotiations. In attendance: The Board and First Selectman Kurt Miller. Motion: 4:0

William Paecht/Lucy McConologue motion to come out of executive session at 7:55 p.m. to table executive session to later in the meeting and move on with the rest of the agenda. Motion: 4:0

6. Commissioners Comments: Commissioner Bitso likes that the reports are well organized.

7. Old Business:

7a) Patrol reports: Board accepts the reports. Deputy Chief Prajer clarified the report from last month's meeting regarding the Pearl Street update, working closely with the school trying to establish juvenile review board, motor vehicle theft and burglaries still an issue, one overdose, mental health and family violence issues and new parking attendant doing well.

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7b) Detective report: Deputy Chief Rinaldi reports Inspector DeNigris is back from short term disability, Colony Street area has had car break-ins and firearms training done.

7c) K-9 reports: Board accepts the reports.

7d) SRO reports: Board accepts the reports. Officer Friedlander out-his wife had a baby-Officer Dempsey has filled in on a short term basis-have received great reports on him.

7e) Car Report: Board accepts the report. One retired car going to the fire department.

William Paecht/David Bitso motion to go back into executive session at 8:07 p.m. In attendance: The Board and First Selectman Kurt Miller. Motion: 4:0

William Paecht/David Bitso motion to come out of executive session at 8:27 p.m. No votes or motions made. Motion: 4:0

8. New Business: None.

9. Management Report: Chief Satkowski reports No Shave November raised nearly $4,000, K-9 bank account opened up, budget doing good but overtime in the red and preliminary budget handed out

a) ATV- Chief Satkowski handed out paperwork on an ATV the department would like to purchase from the Community Fund. Discussion took place as to the need of an ATV. The Board would like to see two more quotes for the purchase of an ATV-would like the dealer to be from Connecticut and find out how long is the warranty. This item will be tabled until next month’s meeting.

b) Scholarships-William Paecht/David Bitso motion to take money from the Community Fund for two $1,000 dollar scholarships to a graduating Seymour High School male and female student who will be pursuing a criminal justice related field for the 2018-2019 school year. Motion: 4:0

c) K-9 Portable Radios- William Paecht/Lucy McConilogue motion to purchase two portable radios for the K-9 Unit-one radio will be purchased from a donation and the other from the Community Fund. Motion: 4:0

d) JAG grant-William Paecht/David Bitso motion to approve the purchase of MotoShot from the JAG grant for $9,921.78 not to exceed $10,000. Motion: 4:0
10. **Correspondence:** Letter sent to Mr. Deprimo regarding the recommended improvements to Pearl Street and letter sent to Mr. Wilson-superintendent of Seymour Schools regarding parking at school events.

11. **Other Business:** None.

12. **Commissioners Comments:** None.

13. **Union Business:** None.

14. **Public Comment:** None.

15. **Take possible action on promotions:** William Paecht/Lucy McConolgoue motion to table this item. **Motion: 4:0**

16. **ADJOURNMENT:** William Paecht/David Bitso motion to adjourn the meeting at 8:58 p.m. **Motion: 4:0**

Respectfully submitted,

[Signature]

Caroline Spaulding
Recording Secretary