



SEYMOUR POLICE DEPARTMENT

11 Franklin Street
Seymour, Connecticut 06483-2891

COPY RECEIVED
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TOWN CLERK'S OFFICE

MINUTES-REGULAR MEETING BOARD OF POLICE COMMISSIONERS THURSDAY, MAY 10, 2012 7:00 P.M. 11 FRANKLIN STREET SEYMOUR POLICE DEPARTMENT

Members present: Lucy McConologue, Steve Chucta, Frank Conroy, John Popik, James Simpson. Also in attendance: LT. Satkowski, Det. Sgt. Goodmaster, Officer Tomasella, Sgt. Dantona and the public.

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:**

Sgt. Dantona stated the membership is concerned about the over time. Membership feels that the Chief is not representing the over time correctly. Sgt. Dantona handed the Board a spreadsheet of the fill shift over time numbers for April. This item will be placed on the next agenda and the Board will ask the Chief about overtime.

4. **Approval of minutes of regular meeting on April 12, 2012**

Frank Conroy/Steve Chutca motion to approve the minutes. **Motion: 5:0**

5. **Commissioners' Comments:** None.

6. **Old Business:**

6a. Report from Patrol Division – Board accepted report as handed out. Take a Stand Day went well.

6b. Youth Division – Board accepted report as handed out. There have been 18 new cases with 15 of them being closed out.

6c. Det. Division – Board accepted report as handed out. There have been 18 new cases with 15 of the being closed and an arrest has been made in the bomb threat at a business in town.

6d. Community Policing – No report.

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

6f. Fleet Maintenance – Board accepted report as handed out.

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7. New Business:

James Simpson/Steve Chucta motion to place Union Grievance # 12-1 on the table.

Motion: 5:0

James Simpson/Frank Conroy motion to place Union Grievance # 12-1 on the next agenda and that the time line was extended by the Union, mutually agreed, and accepted by the Union and the Board. **Motion: 5:0**

Budget going back to referendum on May 17th. Board of Finance removed one car from the budget.

Charter revisions were discussed and the Board has some recommendations. These recommendations include:

The Chief and Captain positions shall have a minimum of a Bachelors Degree in Criminal Justice or in a related field with advanced education and or training is desirable. Also requires a minimum of 10 years service as a police officer and 5 years at a command level officer. Section 17 needs clarification regarding appointment of police personnel, testing agency to send a minimum of 3 candidates not to exceed 10 candidates to be interviewed for the Chief position, language to be changed that the Board of Police Commissioners or its designee can assign a certain individual to traffic issues.

John Popik/James Simpson motion to accept the drafts that Madam Chairwoman outlined.

Motion: 5:0

8. Management Report: LT. Satkowski reports over time is still a concern, one officer has returned to work, training is ongoing, dispatch center coming along and hoping to be on line soon.

LT. Satkowski, on behalf of Chief Metzler, requested the Board motion to transfer \$ 50,000 from line 110 to line 130 to cover overtime costs.

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

LT. Satkowski, on behalf of Chief Metzler, requested the Board motion to transfer \$ 60,000 from line 110 to line 745 to purchase two vehicles.

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

9. Correspondence: Letter from Town Council regarding Officer Haluschak.

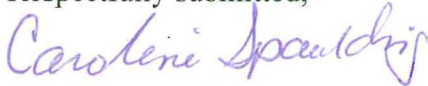
10. Other Business

Duty Manual was discussed again and the Board would like to see a timeline put in place and updates on the status of the revisions.

James Simpson/John Popik motion to have a monthly update on at least 15 polices, either revisions, drafts and or updates presented to the Board in writing. **Motion: 5:0**

11. ADJOURNMENT Steve Chucta/James Simpson motion to adjourn the meeting at 9:35 p.m. **Motion: 5:0**

Respectfully submitted,



Caroline Spaulding
Recording Secretary