

SEYMOUR POLICE DEPARTMENT COPY RECEIVE

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MINUTES-REGULAR MEETING BOARD OF POLICE COMMISSIONERS THURSDAY, AUGUST 19, 2010 7:00 P.M. TOWN HALL-NORMA DRUMMER ROOM

Members present: Howard Simpson, Steve Chucta and James Simpson (Frank Conroy and Lucy McConologue absent) Also in attendance: Chief Metzler, LT. Satkowski, Officer Anderson, Det. Sgt. Goodmaster, Community Officer Desiderato, Officer Sprandel, the public and the press.

- 1. **Meeting was called to order** at 7:00 p.m. by Chairman Simpson.
- 2. Pledge of allegiance: was led by Steve Chucta.
- 3. **Public Comment:** Robin Andrews, 23 Bissell Place, voiced her concerns regarding the speeding and littering in the area. Would like new speed limit signs posted and maybe signs posted regarding littering and the fine associated with that.
- 4. Approval of minutes of regular meeting July 15, 2010 Steve Chucta/James Simpson approve the minutes. Motion: 3:0

Approval of minutes of special meeting August 4, 2010.

Steve Chucta/James Simpson approve the minutes. Motion: 2:0 (Howard Simpson abstain)

- 5. Commissioners' Comments: None.
- 6. Old Business:
 - 6a) Report from Patrol Division Board accepted report as handed out. LT. Satkowski would like to thank all the officers for their support for the Shelton Police Dept, LT. Satkowski would also like to thank Officer Phouangphiarith, Sgt. Rinaldi and Officer Oczkowski for there persistence with some recent cases, Junior Police Academy was successful and the AFIS system is in line to go but waiting for neighboring towns to finish their paperwork.
 - 6b. Youth Division Board accepted report as handed out.

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- 6b. <u>Community Policing</u> Board accepted report as handed out. GPS has been installed in all but 3 vehicles.
- 6c. <u>Det. Division</u> –Board accepted report as handed out. There are nine cases still pending from July.
- 6d. K-9 No report. State has delayed new K-9 training until September or October.

7. New Business:

Chief Metzler would like a motion made to take \$ 3,195.00 out of the Seizure fund to pay for upgrading the voice analysis equipment. Steve Chucta/James Simpson make that motion.

Motion: 3:0

Chief Metzler would like a motion made to take \$ 3,000.00 out of the Enhancement fund to pay for Cisco firewall for all the computers. Steve Chucta/James Simpson make that motion. **Motion: 3:0**

8. Executive Session:

James Simpson/Steve Chucta motion to go into executive session at 7:20 p.m. to discuss the promotion of Officer Anderson. In attendance: The Board, Chief Metzler and LT. Satkowski. **Motion: 3:0.**

Officer Anderson goes into executive session at 7:21 p.m. and comes out at 7:22 p.m.

Steve Chucta/James Simpson motion to come out of executive session at 7:57 p.m. No votes or motions taken.

James Simpson/Steve Chucta motion to promote Officer Anderson to rank of Detective effective August 27, 2010. **Motion: 3:0.**

James Simpson/Steve Chucta motion to adopt the policy for computer usage as presented by the Chief. **Motion: 3:0.**

9. Management Report: Chief Metzler reports that income is doing well and there are no issues with the budget at this time. One new car is in and the suv will be here in a few weeks.

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- 10. Correspondence: Letter received from First Selectman Pay Roy stating the officers involved in the motor vehicle accident on Great Hill should be commended. Chief Metzler has written those commendation letters. Commissioner Simpson would like to set up an annual award ceremony.
- 11. Other Business: None.
- 12. ADJOURNMENT.

MOTION: Steve Chucta/James Simpson to adjourn the meeting at 8:03 p.m.

Motion: 3:0

Respectfully submitted,

Caroline Spaulding
Recording Secretary