

## **MINUTES**

Special Board of Police Commissioners Meeting With the Board of Selectmen Tuesday, May 4, 2010 @ 7:30PM Norma Drummer Room/Seymour Town Hall

Members present: Howard Simpson, Lucy McConologue, Frank Conroy. Absent: Stephen Chucta, James Simpson.

Others present: Chief Metzler, Sean Walsh, Ed Pollock, Bob Koskelowski, Atty. Fred Stanek.

Discussion began at 9:50PM

ITEM #1) Discussion with the Board of Selectmen concerning Police Department Capital Plan and Special Police Funds. (Take any appropriate action)

Board of Selectman John Conroy mentioned he did not see Police vehicles in Capital Plans, perhaps they have been in the police budgets? Also, replacement of Air Handlers, Bullet Proof Vests. Enhancement funds, Seizure funds, can we use those funds instead of capital funds?

Chief Metzler says cars have been in the regular budget on line 745, and he has been buying them 3 one year, 2 the next, 2 the following year. The vests are the responsibility of the town to be providing, not coming out of the special funds. The Seizure Account has many stipulations in order to use it. The Enhancement Fund account has about \$33,000.00 in it, may be able to use that. The Police Station roof has two issues, roof leaks, mold issues that have to be addressed, second is the air handler for the second floor roof, to get the moisture out that is causing mold on the ceiling tiles. That will cost about \$3500.00 which should be able to be covered by the Enhancement Fund money.

Chief Metzler would like to buy a total of 40 vests, 10 per year, over a 4 year period at \$700.00 each.

John Conroy asked how is the overtime situation? Chief states that the overtime is already is at 185 and has 2 months to go. Paul asked what portion do you get reimbursed for that? The Chief stated that the last reimbursement received was about \$16000.00 for a D.U.I. grant, but will not see another one until July 2010. He claimed he has some extra money (about \$6200.00) he can use from the Housing Authority, but, he would prefer not to, claiming he may need that for next year.

Discussion ended at 10:05PM.

Submitted by,

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