

**MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, NOVEMBER 19, 2009 7:00 P.M.
SEYMOUR POLICE DEPARTMENT**

Members present: Steve Chucta, Marco Gianotti, Ed Wasikowski, Lucy McConologue and Howard Simpson. Also in attendance: Chief Metzler, LT. Satkowski, Community Police Officer Desiderato, Officer Phouangphiarith, Officer Romagna, First Selectman-elect Paul Roy and the public.

1. **Meeting was called to order** at 7:00 p.m. by Chairman Wasikowski.
2. **Pledge of allegiance:** was led by Howard Simpson.
3. **Public comment:**

Ralph Lombardi, 5 Capicorn Drive, wanted to know the details of the winter parking ban.

Richard Rossik, 34 Roberts Street, complained about the speeding of cars in the area. LT. Satkowski stated that patrol would monitor the situation.

4. **Approval of minutes of regular meeting October 15, 2009**
Steve Chucta/Howard Simpson to approve minutes. **Motion: 5:0**
5. **Commissioners' Comments:** Commissioner Gianotti commented that he has been happy to serve on the Board of Police Commissioners.

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6. Old Business:

- 6a) Report from Patrol Division – Board accepted report has handed out.
- 6b. Youth Division – Board accepted report has handed out.
- 6b. Community Policing – Board accepted report has handed out. Annual food drive went well and the annual toy drive to be held on Saturday, December 12th at Stop & Shop. The event this year will be sponsored by KC101, who will be broadcasting live from Stop & Shop for two hours.
- 6c. Det. Division – No report.
- 6d. K-9 - Board accepted report as handed out. Commissioner McConologue wanted to know the status of the dog going into the schools. Officer Romagna reports that he is working with security director Richard Kearns to establish a date.

The Board, on behalf of the State of CT, issued a citation to Officer Phouangphiarith for his quick actions when saving the life of a citizen who was choking. This incident took place in a restaurant where Officer Phouangphiarith was having dinner with his family.

- 7. New Business:** Howard Simpson/Marco Gianotti to go into executive session at 7:30 p.m. to discuss personnel issues. In attendance: The Board, Chief Metzler and LT. Satkowski. **Motion: 5:0**

Marco Gianotti/Steve Chucta to come out of executive session at 7:45 p.m. No votes or motions taken. **Motion: 5:0**

Lucy McConologue/Howard Simpson motion to accept the meeting dates for the 2010 calendar year. **Motion: 3:0** (Edward Wasikowski and Marco Gianotti abstain).

- 8: Management Report:** Chief Metzler reports that budget and income are doing well, overtime is slightly higher than last year, the department changed cell phones carriers from Nextel to Verizon, DUI and Click it/Ticket it campaign on going with valley departments, looking for a shelter for the ESU truck-maybe a canopy, GPS still on hold and articles in the valley newspapers regarding the extensive training that ESU has gone through this week.

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9. Correspondence: None.

10. Other Business: Chairman Wasikowski thanked everyone who he has worked with through his time of being Chairman for the Board.

11. ADJOURNMENT.

MOTION: Steve Chucta/Marco Gianotti to adjourn the meeting at 8:00 p.m.

Motion: 5:0

Respectfully submitted,

Caroline Spaulding
Recording Secretary