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

Members present: Steve Chucta, Marco Gianotti, Howard Simpson, Ed Wasikowski and Lucy McConologue. Also in attendance: Chief Metzler 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:** Anthony Demilia, thanked the department for allowing his son to do his internship here.
- **4. Approval of minutes of regular meeting February 19, 2009** Steve Chucta/Howard Simpson to approve minutes. **Motion: 5:0**
- **5. Commissioners' Comments:** Commissioner Simpson would like executive session added to every agenda.

6. Old Business:

- 6a) Report from Patrol Division Board accepted report as handed out.
- 6b. <u>Youth Division</u> Board accepted report as handed out. Chief Metzler reports they are extremely busy working on a big case and a discussion took place regarding the K9 going into the schools.
- 6b. <u>Community Policing</u> Board accepted report as handed out. Chief Metzler reports that a grant has come in to purchase an E911 machine to teach children, youth academy will be held again this year and citizens academy being looked into.
- 6c. Det. Division Board accepted report as handed out.
- 6d. K-9 Board accepted report as handed out.

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- **7. New Business:** Day Street bridge is open again and a fire at Keyrite last week.
- **8: Management Report:** Check came in from DUI grant in the amount of \$ 10,643., men who cook being held on Saturday, March 21st, Chief Metzler is working on the burn grant, three officers out, the officer who was in statewide will be returning to patrol by March 31st, budget and income are looking good, accreditation process still getting finalized, three cameras needed to be fixed, Captain Beres is home and doing well, Detective James Colon has been nominated to receive an award from the Oxford Rotary Club, a used shredder was bought to replace the one in dispatch, GPS system bought and a monitor will be placed in dispatch and the Department now using zones to dispatch patrol.
- 9. Correspondence: None.
- 10. Other Business: None.
- 11. ADJOURNMENT.

MOTION: Howard Simpson/Steve Chucta to adjourn the meeting at 7:54

p.m Motion: 5:0

Respectfully submitted,

Caroline Spaulding Recording Secretary