

**MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, DECEMBER 18, 2008 7:00 P.M.
SEYMOUR POLICE DEPARTMENT**

Members present: Steve Chucta, Marco Gianotti, Howard Simpson, Ed Wasikowski (Lucy McConologue absent). Also in attendance: Chief Metzler, LT. Satkowski, Community Police Officer DeFelice 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:** None.
4. **Approval of minutes of regular meeting November 20, 2008** Steve Chucta/Howard Simpson to approve minutes. **Motion: 4:0**
5. **Commissioners' Comments:** The Board wishes everyone a Merry Christmas and Happy Holidays.
6. **Old Business:**
 - 6a) Report from Patrol Division LT. Satkowski reports that the fleet is in good shape-one suv out with a mechanical issue, click it/ticket it campaign went well, annual food drive and toy drive were very successful, DUI campaign on going, one officer out on long-term sick leave and one officer out on short-term sick leave and 1,300 calls for service since the last meeting.
 - 6b. Youth Division report handed out.
 - 6b. Community Policing continues to be busy, toy drive a huge success, Seymour Housing calls have increased, drug take back program went well, drug calendar project at Bungay School, Heroes honoring Heroes award to be presented to Erika Spaulding by Officer Shook and a communications training session to be held.
 - 6c. Det. Division report handed out.
 - 6d. K-9 None.

7. **New business:** Steve Chucta/Marco Gianotti, to name Ed Wasikowski as Chairman of the Board of Police Commissioners. **Motion: 3:0** Mr. Wasikowski accepted the position for one year.

Marco Gianotti/Howard Simpson, to name Steve Chucta as Vice Chairman of the Board of Police Commissioners. **Motion: 3:0** Mr. Chucta accepted the position for one year.

Marco Gianotti/Howard Simpson, to name Lucy McConologue as Secretary of the Board of Police. **Motion: 4:0**

- 8: **Management Report:** New gas cards are done, income looks good, three accounts talked about, copy of letter sent to the Board of Education regarding the use of the K9 in schools, Officer DeFelice to get an award from Valley Substance Abuse, accreditation process still on going, copy of proposed next years budget handed out, intern to start working at the department in January, Officer Miller retiring in February and a request for a donation to the United Naval Sea Cadets- Steve Chucta/Howard Simpson motion to donate \$ 50.00 to the organization with the money coming out of the Community fund. **Motion: 4:0**
9. **Correspondence:** None.
10. **Other Business:** Chairman Wasikowski thanked Commissioner McConologue and Commissioner Simpson for working on the budget, State Police crime van will be here shortly and West Street residents still unhappy with the speeding on the street.
11. **ADJOURNMENT.**

MOTION: Marco Gianotti/Howard Simpson to adjourn the meeting at 7:24 p.m.
Motion: 4:0

Respectfully submitted,

Caroline Spaulding
Recording Secretary