



SEYMOUR POLICE DEPARTMENT

11 Franklin Street
Seymour, Connecticut 06483-2891

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MINUTES-SPECIAL MEETING BOARD OF POLICE COMMISSIONERS THURSDAY, JANUARY 19, 2017 7:00 P.M. 11 FRANKLIN STREET SEYMOUR POLICE DEPARTMENT

Members present: William Paecht, Lucy McConologue and David Bitso.
(Robert Koskelowski and Frank Conroy absent). Also in attendance: Chief Metzler, Deputy Chief Satkowski, Inspector DeNigris, Officer Oczkowski, Officer J. Martin, First Selectman Kurt Miller, the public and the press.

1. **Meeting was called to order** at 7:00 p.m. by Commissioner Paecht
2. **Pledge of allegiance:** was led by Commissioner McConologue
3. **Public Comment:** Rick Mangione, 82 Main Street, is inquiring about the no overnight parking on Main Street as he was told differently in a Selectman's meeting when he first bought the building. He will meet with the Chief to discuss the issue.
4. **Approval of minutes of regular meeting on December 21, 2016**
David Bitso/Lucy McConologue motion to accept the minutes. **Motion: 3:0**
5. **Commissioner's Comments:** None.
6. **Old Business:**
 - 6a) **Patrol reports:** Board accepts the reports.
 - 6b) **Detective report:** Board accepts the report.
 - 6c) **SRO report & Community Police:** Board accepts the SRO and CP report.
 - 6d) **K-9 reports:** Board accepts the reports.
 - 6e) **Car Report:** Board accepts the report.

7. New Business:

2017-2018 Budget- Lucy McConologue/David Bitso motion to approve the budget as is.
Motion: 3:0 Budget will be presented on February 6, 2017.

Officer Witek- Lucy McConoogue/David Bitso motion to accept Officer Witek's resignation. **Motion: 3:0**

8. Management Report: Chief Metzler reports the budget and income are both doing well and supervisory training was done for Sergeants and Commanders.

9. Correspondence: Letter from Officer Paul Haluschak stating he will be going out on medical leave of absence and notification of possibly retiring on June 30, 2017.

10. Other Business: None.

11. Union Business: None.

12. Executive Session:

Lucy McConologue/David Bitso motion to go into executive session at 7:15 p.m.to discuss the Chief of Police contract. In attendance: The Board and First Selectman Kurt Miller. **Motion: 3:0**

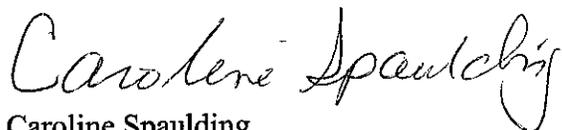
Lucy McConologue/David Bitso motion to come out of executive session at 7:45 p.m. No votes or motions taken. **Motion: 3:0**

13. Take action on Police Chief contract: David Bitso/Lucy McConologue accept the employment agreement between the Chief of Police and the Town of Seymour as presented and approved by the Board of Selectman. **Motion: 3:0**

14. Public Comment: Chief Metzler thanks First Selectman Kurt Miller, the Board of Selectman and the Police Commissioners for addressing this issue and the effort that was put into this was above board and straight forward.

15. ADJOURNMENT David Bitso/ motion to adjourn the meeting at 7:35 p.m. **Motion: 3:0**

Respectfully submitted,



Caroline Spaulding
Recording Secretary