Police Commission Minutes Regular Meeting Monday, October 23, 2017 6:30PM – Town Hall Room 2

**MEMBERS PRESENT**: Commissioners Rob Parlee, Chris Cameron, Deb Marvin, Sue Dubb and Carol Vaillancourt

Others Present: First Selectman A. Shilosky

- 1. Call to Order Meeting was called to order by Commissioner Rob Parlee at 6:30pm.
- 2. Additions to Agenda None
- 3. Citizen Comments None
- 4. Officers Comments None
- 5. Review Correspondence None

### 6. Approve Minutes

Commissioner Dubb motioned to approve the minutes from September 25, 2017 Police Commission Minutes and October 16, 2017 Police Commission Special Meeting. Motion was seconded by Commissioner Vaillancourt with (1) abstention by Commissioner Cameron. Motion passed.

## 7. Budget Review

First Selectman A. Shilosky stated the budget is still on hold due to the lack of a state budget. He also mentioned that the new proposed state budget will affect Colchester but not as much as previously thought and stated "we are in a good position."

## 8. Appropriation and Transfer - None

## 9. Resident Trooper Report

Read and a discussion took place. First Selectman A. Shilosky will speak to Sgt. Martinez about taking out the mention of body cameras in the Resident Trooper Report as this will not be in the budget.

## 10. Local Traffic Authority - None

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### 11. Old Business

# a. **Discussion on Ordinances (Commissioner Dubb)** Commissioner S. Dubb presented information to the Board of Selectman for consideration.

#### 12. New Business

### a. Discussion on Strategic Planning and Direction of the Commission

Discussion took place on the strategic planning and direction of the Commission. Commissioner Parlee suggested each member think about what the Commission can do to be effective going forward. Commissioner Parlee stated that one suggestion would be for the Commission to work directly with the Resource Officer in the schools. First Selectman A. Shilosky agreed and suggested for us to develop a list to present to the Board of Selectman.

### 13. Chairman/Commission Member Comments - None

### 14. Adjourn

Commissioner R. Parlee moved to adjourn at 7:23pm, seconded by Commissioner Vaillancourt. Unanimously approved, motion carried.

Respectfully Submitted,

Carol Vaillancourt

**Carol Vaillancourt**