Police Commission Minutes Regular Meeting Monday, May 22, 2017 6:30PM – Town Hall Room 2

MEMBERS PRESENT: Commissioners Rob Parlee, Sue Dubb, Deb Marvin, Carol Vaillancourt Members Absent: None 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 of Correspondence None

6. Approve Minutes

A motion was made by S. Dubb and second by Carol Vaillancourt to accept the minutes of the April 24, 2017 Police Commission minutes as written. All members voted in favor. Motion carried.

- 7. Budget Review A review and discussion was had.
- 8. Appropriation and Transfer None
- 9. Resident Trooper Report Read and a discussion was had.
- **10. Local Traffic Authority** Pedestrian Signing Project was reviewed and a discussion took place regarding qualifying crosswalks. Commissioner D. Marvin mentioned additional crosswalks of concern and Commissioner Rob Parlee and D. Marvin will review.

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11. Old Business

a. Discussion on Charter

Commissioner Rob Parlee commented that he had made a request to the Charter Review Commission to make one of the public questions should the Police Commission remain in the Charter? He had asked First Selectman A. Shilosky if he had heard anything. He replied "No".

b. Discussion on Ordinances

Commissioner Sue Dubb is actively working on this and will update us when she has more information.

12. New Business - None

13. Chairman/Commission Member Comments -

Commissioner Rob Parlee respectfully requested First Selectman A. Shilosky to have a discussion with the Resident State Trooper regarding the signing of the highway permit without the Police Commission Committee reviewing it.

14. Executive Session to Discuss Procedures – An Executive Session did not take place.

15. Adjourn

Commissioner S. Dubb moved to adjourn at 7:08 pm, seconded by Commissioner C. Vaillancourt. Unanimously approved, motion carried.

Submitted by,

Carol Vaillancourt