Police Commission Minutes Regular Meeting Monday, March 27, 2017 6:30PM – Town Hall Room 2

MEMBERS PRESENT: Commissioners Sue Dubb, Deb Marvin, Carol Vaillancourt

Members Absent: Rob Parlee

Others Present: First Selectman A. Shilosky

1. Call to Order

Meeting was called to order by Commissioner Sue Dubb 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 C. Vaillancourt and second by S. Dubb to accept the minutes of the February 27, 2017 Police Commission as written. Two (2) in favor with one (1) abstention. Motion passed.

- 7. Budget Review On hold
- 8. Appropriation and Transfer None
- 9. Resident Trooper Report Read
- **10. Local Traffic Authority** First Selectman, Shilosky received notification from the St. Of Connecticut Traffic Authority that the plan to change the lights on Rt. 85 and Rt. 16 was approved with a goal of completion the spring of 2019.

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11. Old Business

- a. Discussion on Charter (Commissioner Vaillancourt)
- b. Discussion on Ordinances (Commissioner Dubb)
- 12. New Business None
- 13. Chairman/Commission Member Comments None

14. Adjourn

Commissioner S. Dubb moved to adjourn at 6:45pm, seconded by Commissioner D. Marven. Unanimously approved, motion carried.