Police Commission Meeting Minutes

November 27, 2017 (Amended 1/22/2108)

Members Present: Commissioners Rob Parlee, Chris Cameron, Deb Marvin Absent: Carol Vaillaincourt

Others Present: First Selectman, Art Shilosky and Board of Finance Liaison Andrea Migliaccio

- 1. Meeting was called to order at 6:31 PM
- 2. Additions to Agenda: While there were no additions to the agenda, Item 11A was removed from the agenda. The motion was made by Commissioner Cameron and seconded by Commissioner Marvin. Motion carried.

G

- 3. Citizen Comments None
- 4. Officer Comments None
- 5. Review of Correspondence_ None
- 6. **Approve Minutes**: Commissioner Dubb motioned to approve the October 2017 minutes. Motion was seconded by Commissioner Cameron. Motion carried.
- 7. **Budget Review**: Freeze on over time remains in place. New cruiser has been ordered and has arrived.
- 8. Appropriations and Transfers: None
- 9. Resident Trooper Report: Not submitted
- 10. Local Traffic Authority: Nothing to report. Commissioner Parlee will touch base with Sal Tassone.
- 11. Old Business: Discussion was had regarding the strategic planning for the Commission. Items discussed were A) helping at the schools in conjunction with SRO Suchecki, B) obtaining shirts for the Commissioners (purchased by individual commissioners not from town funds) to help identify us to the public at events in town, C) Increasing our K-9 Josie's public relations, D) increasing the Commissioner's visibility at town events, i.e., this weekend assisting with Holiday homecoming on the town green (Fill the Cruiser). Commissioner Dubb will obtain badges for the Commissioners to use at public events. There was also discussion had about completing an inventory of the CPD equipment by utilizing officer on light duty.
- 12. New Business: None
- 13. Chairman/Commissioner Comments December meeting will be cancelled.
- 14. **Adjourn** Commissioner Dubb motioned to adjourn the meeting. Motion was seconded by Commissioner Marvin. Meeting was adjourned at 6:41 PM

Respectfully submitted,

Susan H Dubb

Susan H Dubb