

SPECIAL MEETING
MINUTES
BOARD OF POLICE COMMISSIONERS
FEBRUARY 9, 2016

PRESENT: Thomas Sheridan, Chairman; Marge Poulios, Vice Chairman; (via teleconference) Mark Gelinias, Secretary; and William Auwood, Commissioner

ABSENT: Daniel Steward, First Selectman

DEPARTMENT: Chief Mahoney, Lt. Burton, Lt. Bellos, and Lt. Silva

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Sheridan called the special meeting to order at 5:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

PUBLIC INPUT

No Public Input.

ACCEPTANCE OF MINUTES: Minutes of January 11, 2016

MOTION made by Commissioner Gelinias and **seconded** by Commissioner Auwood to accept the Minutes of January 11, 2016. **Passed.** Commissioner Poulios abstained.

CORRESPONDENCE: Thank you letter from Chief Mahoney to Lieutenant Eric Cook, Troop E, Marilyn Robinson to the Waterford Police Department, an email from Ed DeLaura regarding Investigator Fedor, Gregory Massad regarding Officer Nickerson and a letter from Lt. Silva regarding Sgt. Seymour and Farrior and CSO Reed.

Chairman Sheridan directed the letters to be placed in the appropriate personnel files.

COMMISSIONERS' REPORT:

Nothing noted.

TRAFFIC COMMISSION REVIEW & JANUARY TRAFFIC REPORT

There were no issues for consideration by the Traffic Commission for the month of January.

Lt. Burton reviewed the monthly report with the Commission.

CHIEF'S REPORT:

a. CIP

Chief Mahoney reported that the Police Department's Capital Improvement Plan (CIP) has been delivered to the Selectman's office for review. He noted the CIP includes in-car cameras and furniture for the 24/7 areas of the building.

b. Heroin Overdoses

Chief Mahoney reported that Narcan continues to aide in the heroin epidemic.

c. Letter to Richard Brown, District Attorney

Chief Mahoney noted a letter was sent to Mr. Brown and Mr. Ryan regarding the money owed to the Department for their assistance in a New York case from 2000. It was the consensus of the Commission to give them a month and if there is no resolution to settle the case Chief Mahoney is to contact the Town Attorney for legal advice.

d. Letter to John Ryan, Chief Assistant District Attorney

See above.

e. Donation of K-9 Vest

Chief Mahoney stated Mr. Scott Rogers donated the money for a vest for K-9 Tonka. He noted he would like to make a special presentation of appreciation to him at a future meeting. The Commission agreed.

f. January K-9 Report

Lt. Bellos reviewed the report with the Commission.

g. January Investigative Report

Lt. Bellos reviewed the report with the Commission.

h. January Youth Officer Report

Lt. Bellos reviewed the report with the Commission.

i. January Training Report

Lt. Burton reviewed the report with the Commission. Lt. Burton noted that the two new Officers are in Phase 2 of their training and that our Academy Cadet will graduate on March 16, 2016. He also noted that Phazzer training has been completed.

j. January Patrol Report

Lt. Silva reviewed the report with the Commission.

OLD BUSINESS

a. Sylvester Traylor update

It was noted that we are awaiting the UConn report for further discussion.

- b. Body worn cameras
No action at this time.

NEW BUSINESS

- a. Surplus Property
 - 3 4-drawer metal filing cabinets
 - 2 2-drawer metal filing cabinets
 - 1 Metal bookcase
 - 1 Rolling table
 - 1 Cork board
 - 1 Rolling metal box
 - 1 Typewriter
 - 1 Rolling chair

MOTION: made by Commissioner Auwood and **seconded** by Commissioner Poulios to approve the surplus property and forward to the First Selectman for disposal as he sees fit. **Passed unanimously.**

- b. Animal Control Facility – Relocation
Chief Mahoney stated that an MOU between Waterford, Montville and East Lyme has been signed regarding a new facility at the Correctional Facility in Montville.
- c. Mission Statement
Chief Mahoney distributed a list of potential new Mission Statements for the Department and asked for the Commission to give him feedback on the one they think fits the Department best.

EXECUTIVE SESSION – INVESTIGATIVE UPDATE

MOTION: made by Commissioner Poulios and **seconded** by Commissioner Gelinas to enter into executive session at 5:40 p.m. for the purpose of an investigative update. The Commission invited Lt's. Burton, Bellos and Silva into the executive session. **Passed unanimously.**

The Board came out of executive session at 5:55 p.m. No actions were taken or motions made.

MOTION: made by Commissioner Gelinas and **seconded** by Commissioner Poulios to adjourn the meeting at 6:00 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
Recording Secretary