

SPECIAL MEETING
MINUTES
BOARD OF POLICE COMMISSIONERS
JUNE 30, 2016

PRESENT: Mark Gelinas, Vice Chairman; William Auwood, Secretary; Thomas Sheridan, Commissioner

ABSENT: Marge Poullos, Chairman and Daniel Steward, First Selectman

DEPARTMENT: Chief Mahoney

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Acting Chairman Gelinas 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.

2015-2016 END OF THE YEAR TRANSFERS AND APPROPRIATIONS

MOTION: made by Commissioner Sheridan and **seconded** by Commissioner Auwood to approve the following in-series transfers. **Passed unanimously.**

In-Series Transfers

Debit Line Item 10229-51210 Clerical, credit 10229-51220 Custodial	\$ 1,040
Debit Line Item 10229-51210 Clerical, credit 10229-51435 CSO's	\$ 4,800
Debit Line Item 10229-51210 Clerical, credit 10229-51830 Training	\$13,800
Debit Line Item 10229-51210 Clerical, credit 10229-51920 FICA	\$ 3,300
Debit Line Item 10229-51210 Clerical, credit 10229-51110 Admin.	\$15,000
Debit Line Item 10229-51810 Overtime, credit 10229-51110 Admin.	\$23,000
Debit Line Item 10229-51421 Marine Patrol, credit 10229-51110 Admin	\$ 735
Debit Line Item 10229-51430 Detectives, credit 10229-51110 Admin	\$ 3,400
Debit Line Item 10229-53220 Marine Patrol, credit 10229-53010 Office Sup.	\$ 64
Debit Line Item 10229-53220 Marine Patrol, credit 10229-53070 Auto	\$ 45
Debit Line Item 10229-53090 Gasoline, credit 10229-53020 Other Supp.	\$ 4,800

MOTION: made by Commissioner Sheridan and **seconded** by Commissioner Gelinas to approve the following out-of-series transfers. **Passed unanimously.**

Out-Of-Series Transfers

Debit Line Item 10229-52080 Telephone, credit 10229-51110 Admin	\$ 9,000
Debit Line Item 10229-52100 Electricity, credit 10229-51110 Admin.	\$ 6,185
Debit Line Item 10229-52010 Advertising, credit 10229-51420 Patrol	\$ 597
Debit Line Item 10229-52020 Postage, credit 10229-51420 Patrol	\$ 490
Debit Line Item 10229-52040 Srv Con & Repairs, credit 10229-51420 Patrol	\$ 6,600
Debit Line Item 10229-52060 Printing, credit 10229-51420 Patrol	\$ 150
Debit Line Item 10229-52090 Fuel Oil, credit 10229-51420 Patrol	\$ 3,100
Debit Line Item 10229-52100 Electricity, credit 10229-51420 Patrol	\$ 1,295
Debit Line Item 10229-52115 Water & Sewer, credit 10229-51420 Patrol	\$ 1,400
Debit Line Item 10229-52305 OSHA, credit 10229-51420 Patrol	\$ 490
Debit Line Item 10229-53090 Gasoline, credit 10229-51420 Patrol	\$43,678
Debit Line Item 10229-53100 Tires, credit 10229-51420 Patrol	\$ 140
Debit Line Item 10229-53150 Building Maint, credit 10229-51420 Patrol	\$ 300

MOTION: made by Commissioner Gelinas and **seconded** by Commissioner Auwood to approve the following additional appropriations. **Passed unanimously.**

Additional Appropriations

10229-51420 Patrol \$117,460

10229-51820 Replacement OT \$20,000

EXECUTIVE SESSION – CHIEF OF POLICE SALARY DISCUSSION

The Commission did not feel the need to enter into executive session. They reviewed the letter from the First Selectman and relayed to Chief Mahoney that he has done very well in his first year as Chief and that he made the transition very smoothly. The following motion was made.

MOTION: made by Commissioner Sheridan and **seconded** by Commissioner Auwood to approve the 2.5% pay increase for Chief Mahoney effective July 1, 2016. **Passed unanimously.**

MOTION: made by Commissioner Gelinas and **seconded** by Commissioner Auwood to adjourn the meeting at 5:16 p.m. **Passed unanimously.**

Respectfully submitted by:

Marlena Montgomery
Recording Secretary