

MINUTES  
BOARD OF POLICE COMMISSIONERS  
NOVEMBER 14, 2016

PRESENT: Mark Gelinias, Chairman; William Auwood, Vice Chairman; Thomas Sheridan, Secretary; Marge Poullos, Commissioner; and Daniel Steward, First Selectman

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

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER AND ESTABLISH QUORUM:**

Chairman Gelinias called the 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 for the Meeting of October 11, 2016

**MOTION** made by Commissioner Auwood and **seconded** by Commissioner Sheridan to accept the Meeting Minutes of October 11, 2016. **Passed.** Commissioner Poullos abstained.

**CORRESPONDENCE:** Thank you letters from John Johnson, Chairman of the CT Maritime Heritage Festival to the Waterford Police Department, Debbie Botelho, Director of Crystal Mall Marketing to Waterford Police Department, Colonel Winquist, Chief of Police, Cranston, RI to K-9 Officer D. Lane, Jack Drumm, Chief of Police, Town of Madison to the Waterford Police Department, thank you note from Karen Gifford to the Waterford Police Department, thank you emails from C. Flynn from the City of New London, to Officers O. Krodel, M. Sylvestre and Sgt. B. Balestracci, J. Anderson to CSO Greco, Sgt. Balestracci to Officers Matthew Fedor and R. Avdevich.

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

**COMMISSIONERS' REPORT:**

Nothing noted.

**TRAFFIC COMMISSION REVIEW**

**a. October Traffic Report**

Officer O'Connell reviewed the report with the Commission

**b. Obstruction in Town Right of Way Ordinance**

Chief Mahoney discussed the Ordinance with the Commission and noted letters will be going out to properties that are in violation of the Ordinance.

**c. 64 Old Norwich Road**

Chief Mahoney noted this is the first letter to go out. Traffic Officer O'Connell stated the work that needed to be done on this property has been done.

**d. Myrock Avenue Speed Issue**

Chief Mahoney stated he wanted the Commission to be aware of the day to day dealings that Traffic Officer O'Connell handles.

**CHIEF'S REPORT**

Chief Mahoney discussed "No Shave November" with the Commission, stating that the Department participated in this activity which benefits men's prostate cancer and the Cactus Jack Foundation. Each Officer who participated paid \$50.00 with all proceeds going to the Cactus Jack Foundation.

Chief Mahoney also discussed money that was raised by the Department for a young woman who has terminal cancer in Montville and noted that over \$1,800 will be sent to the family.

**a. Funeral Procedures**

Chief Mahoney presented to the Commission for their approval the final draft of the Funeral Procedures for the department.

**MOTION:** made by Commissioner Poullos and **SECONDED** by Commissioner Sheridan to approve the Funeral Procedures as submitted. **Passed Unanimously.**

**b. State of Connecticut OPM Criminal Justice Policy & Planning Survey**

Chief Mahoney discussed the form/survey from OPM with the Commission.

**c. October K-9 Reports**

Lt. Bellos reviewed the report with the Commission.

**d. October Investigative Services Report & Youth Officer Report**

Lt. Bellos reviewed the report with the Commission.

**e. October Patrol Report**

Lt. Silva reviewed the report with the Commission.

**f. October Training Report**

Lt. Burton reviewed the report with the Commission.

**g. September Patrol Report**

Lt. Silva reviewed the report with the Commission.

**OLD BUSINESS**

Nothing noted.

**NEW BUSINESS**

**a. Annual Report**

Chief Mahoney reviewed the 2015-2016 Annual Report with the Commission.

**MOTION:** made by Commissioner Poulios and **SECONDED** by Commissioner Sheridan to accept the 2015-2016 Annual Report as submitted. **Passed Unanimously.**

**b. Surplus Property**

Chief Mahoney noted that the air compressor in the garage is old and he would like to surplus it.

**MOTION:** made by Commissioner Poulios and **SECONDED** by Commissioner Sheridan to surplus the air compressor as presented and forward to the Board of Selectmen for disposal. **Passed Unanimously.**

**INFORMATIONAL SESSION – CJIS**

Lt. Burton presented a PowerPoint on CJIS laws that will become effective in the near future and will impact the department financially as well as procedurally.

**MOTION:** made by Commissioner Sheridan and **seconded** by Commissioner Poulios to adjourn the meeting at 5:50 p.m. **Passed unanimously.**

Respectfully submitted by:

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Marlena Montgomery  
Recording Secretary