

MINUTES  
BOARD OF POLICE COMMISSIONERS  
DECEMBER 12, 2016

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

ALSO PRESENT: Anthony Jessuck, Liaison from the Board of Finance

DEPARTMENT: Chief Mahoney, Lt. Bellos, Lt. Silva and Sgt. Dimmock

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER AND ESTABLISH QUORUM:**

Chairman Gelinas 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 November 14, 2016

**MOTION** made by Commissioner Poullos and **seconded** by Commissioner Sheridan to accept the Meeting Minutes of November 14, 2016. **Passed.**

**CORRESPONDENCE:** Thank you letter from Sgt Juhola of the CT State Police to Officers Lane & Flanagan.

Chairman Gelinas directed the letter to be placed in the appropriate personnel files.

**COMMISSIONERS' REPORT:**

Nothing noted.

**TRAFFIC COMMISSION REVIEW**

a. **November Traffic Report**

Officer O'Connell reviewed the report with the Commission

b. **Casean Court Bus Stop change request**

Officer O'Connell reviewed with the Commission the steps that he has taken to review this situation. His findings are that this bus stop does not have any particular issues and is no different than any other busy bus stop.

**c. 881 Vauxhall Street Extension**

Nothing noted.

**d. 174 Sore Road**

Nothing noted.

**CHIEF'S REPORT**

**a. November K-9 Reports**

Lt. Bellos reviewed the report with the Commission.

**b. November Investigative Services Report & Youth Officer Report**

Lt. Bellos reviewed the report with the Commission.

**c. November Patrol Report**

Lt. Silva reviewed the report with the Commission.

**d. November Training Report**

Sgt. Dimmock reviewed the report with the Commission.

Chief Mahoney noted that four of the Officer candidates that were not hired during our last round of hiring have accepted a CSO position with the Department and have passed background checks to be hired.

Chief Mahoney informed the Commission that the Waterford Police/Fire food and clothing drive will be Saturday, December 17, 2016 from 8-12 at the Waterford Walmart.

**OLD BUSINESS**

Nothing noted.

**NEW BUSINESS**

**a. Retirement Commission Appointment**

Commissioner Auwood stated he would accept the appointment for the upcoming term.

**MOTION:** made by Commissioner Poullos and **SECONDED** by Commissioner Sheridan to appoint Commissioner Auwood to the Retirement Commission as the representative of the Board of Police Commissioners for the term of January 1, 2017 through December 31, 2017 . **Passed Unanimously.**

**b. Surplus Property**

Chief Mahoney stated the 2009 Ford Escape that he is asking to surplus will go to the Director of Public works.

**MOTION:** made by Commissioner Poulios and **SECONDED** by Commissioner Sheridan to surplus the 2009 Ford Escape and forward to the Board of Selectmen for disposal. **Passed Unanimously.**

**c. 2017-2018 Budget**

Chief Mahoney presented the 2017-2018 budget to the Commission.

**MOTION:** made by Commissioner Poulios and **SECONDED** by Commissioner Sheridan to accept the 2017-2018 budget as presented. **Passed.** Commissioner Steward abstained.

**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