MINUTES
BOARD OF POLICE COMMISSIONERS
FEBRUARY 10, 2020

PRESENT: Thomas Sheridan, Chairman; James Dimmock, Vice Chairman; Mark Gelnas, Secretary; William Auwood, Commissioner; and Robert Brule, Commissioner

DEPARTMENT: Chief Mahoney, Lt. Silva, Lt. Balestracci, Lt VanOverloop, Training Sergeant Ferland and Traffic Officer Spearrin

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:
Chairman Sheridan 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
There was no public input.


MOTION: made by Commissioner Auwood and SECONDED by Commissioner Dimmock to accept the meeting minutes of January 13, 2020. PASSED.

CORRESPONDENCE:
   a. Letter from POST, dated January 21, 2020
      A discussion ensued regarding the large increase to send Officer Candidates to the Police Academy and the possibility/need to host local academy classes in the future.
   b. Letter to Board of Selectmen regarding the surplus of Car 6

TRAFFIC COMMISSION REVIEW AND JANUARY TRAFFIC REPORT
Traffic Officer Spearrin discussed the January report, noting there were no Traffic Commission request to consider.

CHIEF’S REPORT
   a. January K-9 Reports
      Reports were received

   b. January Investigative Services & Youth Report
      Reports were received

   c. January Training Report
      Reports was received. Chief Mahoney noted that Sergeant David Ferland was selected to fill the Sergeant Training position for a period of three years effective February 24, 2020.
d. January Records Report
   Reports was received

e. January CSO Report
   Reports was received

f. January Patrol Report
   Reports was received

g. January Animal Control Report

Chief Mahoney noted he would like to have a special meeting in the month of March for Officer Interviews. It was the consensus of the Commission to hold the special meeting on March 24, 2020.

OLD BUSINESS
Nothing noted

NEW BUSINESS
Nothing noted

POWER POINT – RECOGNITIONS & ENCOURAGEMENTS
Chief Mahoney presented the Commission a PowerPoint of all appreciation/recognition/encouragement letters received by the Police Department for the Department and the Officers. He noted this runs on a loop in the Roll Call room for everyone to see.

MOTION: made by Commissioner Auwood and seconded by Commissioner Gelinan to adjourn the meeting at 5:40 p.m. Passed unanimously.

Respectfully submitted by:

[Signature]
Marlena Montgomery
Recording Secretary