

**MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, AUGUST 20, 2009 7:00 P.M.
SEYMOUR POLICE DEPARTMENT**

Members present: Steve Chucta, Marco Gianotti, Ed Wasikowski, Lucy McConologue (Howard Simpson absent). Also in attendance: Chief Metzler, Captain Beres, LT. Satkowski, and the public.

1. **Meeting was called to order** at 7:00 p.m. by Chairman Wasikowski.
2. **Pledge of allegiance:** was led by Steve Chucta.
3. **Public comment:** Residents of West Street continue to voice their concerns regarding speeding in the area.

The General Manager of the Lakehouse Restaurant spoke about the noise complaints they receive from residents that live in Shelton. The owners of the restaurant would like to work with the Police Department to resolve this issue.

4. **Approval of minutes of regular meeting July 16, 2009** Steve Chucta/Marco Gianotti to approve minutes. **Motion: 4:0**
5. **Commissioners' Comments:** None.
6. **Old Business:**
 - 6a) Report from Patrol Division – Board accepted report has handed out.
 - 6b. Youth Division – Board accepted report has handed out.
 - 6b. Community Policing – Board accepted report has handed out.
 - 6c. Det. Division - Board accepted report as handed out.
 - 6d. K-9 - No report.

Steve Chucta/Lucy McConologue motion to authorize the purchase of a new vehicle from the surplus of the 2008-2009 budget. **Motion: 4:0**

- 7. New Business:** Steve Chucta/Lucy McConologue to go into executive session at 7:35 p.m. to discuss personnel issues . In attendance: The Board, Chief Metzler, Captain Beres and LT. Satkowski. **Motion: 4:0**

Steve Chucta/Marco Gianotti to come out of executive session at 7:50 p.m. No votes or motions taken. **Motion: 4:0**

- 8: Management Report:** Chief Metzler reports that budget and income are doing well and three accounts handed out.

9. Correspondence: None.

10. Other Business: None.

11. ADJOURNMENT.

MOTION: Steve Chucta/Marco Gianotti to adjourn the meeting at 7:52 p.m.
Motion: 4:0

Respectfully submitted,

Caroline Spaulding
Recording Secretary