

**MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, JANUARY 15, 2009 7:00 P.M.
SEYMOUR POLICE DEPARTMENT**

Members present: Steve Chucta, Marco Gianotti, Howard Simpson, Ed Wasikowski and Lucy McConologue. Also in attendance: Chief Metzler, LT. Satkowski, First Selectman Robert Koskelowski and the public.

1. **Meeting was called to order** at 7:00 p.m. by Chairman Wasikowski.
2. **Pledge of allegiance:** was led by Howard Simpson.
3. **Public comment:** West Street residents still concerned about speeding.
4. **Approval of minutes of regular meeting December 18, 2008** Steve Chucta/Howard Simpson to approve minutes. **Motion: 5:0**
5. **Commissioners' Comments:** None.
6. **Old Business:**
 - 6a) Report from Patrol Division - Board accepted report as handed out.
 - 6b. Youth Division - Board accepted report as handed out.
 - 6b. Community Policing - Board accepted report as handed out.
 - 6c. Det. Division - Board accepted report as handed out.
 - 6d. K-9 None.

7. New Business: Lucy McConologue/Howard Simpson to go into executive session at 7:05 p.m. to discuss the 2009-2010 budget. In attendance: The Board, Chief Metzler, LT. Satkowski and First Selectman Robert Koskelowski. **Motion: 5:0**

First Selectman Robert Koskelowski comes out of executive session at 7:43 p.m.

Steve Chucta/Howard Simpson to come out of executive session at 8:00 p.m. No votes or motions taken. **Motion: 5:0**

Lucy McConologue/Steve Chucta motion, due to budget constraints for the coming year, that we delay replacing the retiring officer. **Motion: 5:0**

Lucy McConologue/Howard Simpson motion to send follow up letter to the Board of Education requesting an answer to the previous letter that we sent to them November 21, 2008 requesting that we bring the K-9 into the high school. Also part of the motion is that each individual Board of Education member receives a copy of this letter and the previous letter. **Motion: 5:0**

8: Management Report: Board accepted the report as handed out.

9. Correspondence: None.

10. Other Business: Board to get final copy of budget

11. ADJOURNMENT.

MOTION: Steve Chucta/Howard Simpson to adjourn the meeting at 8:05 p.m.
Motion: 5:0

Respectfully submitted,

Caroline Spaulding
Recording Secretary