

**MINUTES-REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, JUNE 17, 2010 7:00 P.M.
TOWN HALL-NORMA DRUMMER ROOM**

Members present: Howard Simpson, Steve Chucta, Lucy McConologue, James Simpson and Frank Conroy. Also in attendance: Chief Metzler, LT. Satkowski, Captain Beres, Det. Sgt. Goodmaster, Officer Harkins, Officer Sprandel, Officer Scharf, Youth Officer Ditria, Officer Anderson, Officer Matusovich, Sgt. D'Antona, Attorney Gudis, Attorney Cerritelli, First Selectman Paul Roy, the public and the press.

1. **Meeting was called to order** at 7:00 p.m. by Chairman Simpson
2. **Pledge of allegiance:** was led by Lucy McConologue
3. **Public Comment:** None.
4. **Approval of minutes of regular meeting May 20, 2010**
Steve Chucta/Lucy McConologue to approve the minutes. **Motion: 4:0** (Frank Conroy abstain)
5. **Commissioners' Comments:** None.
6. **Old Business:**
 - 6a) Report from Patrol Division – Board accepted report has handed out. Vehicles remain the same, Officer Santanelli and Officer Scheithe received an award from MADD, DUI checkpoint has taken place, Memorial Day Parade and Founders Day went well, thank Oxford Paint and Hardware for their donation of stakes for no parking signs, K-9 search at the High School went smooth and a fundraiser is currently on going to name the new K-9.
 - 6b. Youth Division – Board accepted report has handed out..
 - 6b. Community Policing – Board accepted report has handed out.
 - 6c. Det. Division –Board accepted report has handed out.

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- 6d. K-9 - Board accepted report has handed out. Narcotics sweep at High School, training on going and assisted in motor vehicle stops.

Officer Harkins spoke to the Board about the computers at the department. He would like to have a certain day each week set aside to work on the computers and fix the issues and work on maintenance up keep. A discussion took place as to the best way to address the computer issues. Frank Conroy/Steve Chucta motion that a trial basis for a complete go over of our computer system for the next sixty days and be brought back to the Board of Police Commissioners for a report as far as the status of our computers, maintenance of them and any added information that you feel would be important to us. **Motion: 4:1** (James Simpson abstain).

7. New Business:

Commissioner Conroy voiced his disapproval of the activity log sheets that are being filled out on a daily basis by the officers. Commissioner Chucta and Commissioner McConologue also voiced their opinions on this and would like to see this form stopped being used. Frank Conroy/Steve Chucta motion that the daily activity log immediately be taken off the files of the Seymour Police Department and also in the future any of this stuff goes through, it goes through the Board first. **Motion: 4:1** (James Simpson abstain).

James Simpson/Frank Conroy motion to go into executive session at 7:47 p.m. In attendance: the Board and LT. Satkowski **Motion: 5:0**

Captain Beres, Officer Sprandel and Attorney Gudis go into executive session at 7:48 p.m.

Sgt. D'Antona and Attorney Cerritelli go into executive session at 8:05 p.m.

Everyone except the Board comes out of executive session at 8:31 p.m.

Steve Chucta/James Simpson motion to come out of executive session at 8:45 p.m. No votes or motions taken. **Motion: 5:0**

Lucy McConologue/James Simpson, in regards to Union grievance 10-04, motion to reimburse Det. Sgt. Ronald Goodmaster for the 2 1/5 hours of overtime. **Motion: 5:0**

James Simpson/Frank Conroy, in regards to Union grievance 10-05, motion to substitute three days of suspension unpaid with vacation days. **Motion: 3:2** (Lucy McConologue and Steve Chucta oppose).

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Frank Conroy/James Simpson motion to install Sgt. D'Antona to full status with the Seymour Police Department effective immediately and remain so while an internal investigation is completed and reviewed by the Board of Police Commissioners with a time limit that goes along with the police contract. **Motion: 5:0**

James Simpson/Steve Chucta motion to go into executive session at 8:47 p.m. for the purpose of interviewing the candidates for the Detective position. In attendance. The Board.
Motion: 5:0

Chief Metzler goes into executive session at 9:00 p.m.

Youth Officer Ditria goes into executive session at 9:10 p.m. and comes out of executive session at 9:15 p.m.

Officer Anderson goes into executive session at 9:15 and comes out of executive session at 9:20 p.m.

Officer Matusovich goes into executive session at 9:20 p.m. and comes out of executive session at 9:30 p.m.

Steve Chucta/James Simpson motion to come out of executive session at 9:40 p.m.No votes or motions taken. **Motion: 5:0**

Lucy McConologue/James Simpson motion to offer the position of Detective to Steven Ditria starting Monday, June 21, 2010 **Motion: 5:0**

Commissioners Simpson, Conroy and McConologue thanked all the candidates.

8. **Management Report:** Chief informed the Board that there was a transfer made from the insurance recovery and will need to transfer \$ 8,000 from line item 110 to line item 350.
9. **Correspondence:** Officer Martin received a letter thanking him for a situation he was involved in and a letter was given to the Officers who were involved in the torch run.
10. **Other Business:** None.
11. **ADJOURNMENT.**
MOTION: Steve Chucta/Frank Conroy to adjourn the meeting at 9:50 p.m.
Motion: 5:0

Respectfully submitted,

Caroline Spaulding
Recording Secretary