Town of Guilford Board of Police Commissioners NOTES

Wednesday, March 20, 2019 5:30 P.M.

Community Room – Police Headquarters

Present:

Commissioners: Chairman Carlson

Commissioner Welsh

Department Members: Chief Hutchinson

Deputy Chief Hyatt

Public: David Young

Louis Rinaldi
Pamela Totman
Marie Burr
Kathy Burr
Cindy Miller
Tracy Davis

Laura Bongardener Cindy Lee Vaporis

Chairman Carlson called the meeting to order at 5:34 P.M. NO QUORUM.

Chairman Carlson advised the audience that a quorum was expected, however due to unexpected circumstances a quorum was not achieved so the meeting agenda would not proceed as scheduled. (Agenda items will be moved to the April Police Commission meeting agenda).

Commissioner Carlson acknowledged and welcomed the audience and offered them an opportunity to speak.

1. Approval of Board of Police Commissioners prior meeting minutes

1.1. Approval of the Board of Police Commissioners meeting minutes of Wednesday, February 20, 2019.

Motion: No action

All in favor: Opposed: Abstained:

2. Public Petition and Commentary.

Chairman Carlson addressed the audience. She stated that the meeting will follow the town protocol and each person will be given three minutes to speak. It was agreed.

Mr. Young took the floor. He addressed the Board of Police Commissioners regarding his dog Simon. Chairman Carlson thanked Mr. Young on behalf of the Board of Police Commissioners.

Ms. Kathy Burr took the floor. She addressed the Board of Police Commissioners regarding Simon the dog. Chairman Carlson thanked Ms. Burr on behalf of the Board Police Commissioners.

Ms. Laura Bongardener took the floor. She addressed the Board of Police Commissioners regarding Simon the dog. Chairman Carlson thanked Ms.Bongardener on behalf of the Board Police Commissioners.

Mr. Louis Rinaldi took the floor. She addressed the Board of Police Commissioners regarding Simon the dog. Chairman Carlson thanked Mr. Rinaldi on behalf of the Board Police Commissioners.

Ms. Pamela Totman took the floor. She addressed the Board of Police Commissioners regarding Simon the dog. Chairman Carlson thanked Ms. Totman on behalf of the Board Police Commissioners.

Ms. Cindy Lee Vaporis took the floor. She addressed the Board of Police Commissioners regarding Simon the dog. Chairman Carlson thanked Ms. Vaporis on behalf of the Board Police Commissioners.

Ms. Tracy Davis took the floor. She addressed the Board of Police Commissioners regarding Simon the dog. Chairman Carlson thanked Ms. Davis on behalf of the Board Police Commissioners.

Mr. Young took the floor. In closing he addressed the Board of Police Commissioners regarding his dog Simon. Chairman Carlson thanked Mr. Young on behalf of the Board of Police Commissioners.

The audience left the room.

3. Traffic.

3.1. Signage/Traffic Enforcement

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3.1.1 2019T4 - Signage request - Clapboard Hill Road.
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3.1.2 2019T5 - North Street - Speeding concerns.

Motion: No action.

All in favor: Opposed: Abstained:

3.2. Runs/Rides.

4. Committee Reports.

4.1. Facilities/Equipment

4.2. Personnel

- 4.2.1 Connecticut Police Academy graduation of the 363rd Training Session The Swearing In Ceremony was moved up the Agenda.
- 4.3. Communications
 - 4.3.1 Communication received-from Robert and Brigitte Knopf
 - 4.3.2 Read Across America.
- 4.4. Budget
 - 4.4.1. Budget report FY18/19
 - 4.4.2. Budget report FY19/20
- 5. Monthly Reports
- 6. Old Business
- 7. New Business
- **8. Police Personnel Comments**
- 9. Executive Session

Chairman Carlson adjourned the meeting after the Public Commentary at 6:02 PM.

Respectfully submitted,

Warren Hyatt Jr. Deputy Chief