

**Board of Police Commissioners
Meeting Minutes
Wednesday, July 15, 2020
5:30 P.M. – Zoom Video Conference**

Present: Board Members: Robert Welsh, Michael Mikolay, Charles Frey,
Paul Chello
Department Members: Deputy Chief Warren Hyatt Jr.
Lucy Krauchick, Clerk of the Board
Public: None

Call to order.

Chairman Welsh called the meeting to order at 5:30 PM.

1. Approval of prior meeting minutes

1.1 Approval of the regular meeting minutes of the Board of Police Commissioners of June 17, 2020

Motion: Upon a motion by Commissioner Frey, and seconded by Commissioner Mikolay, the Board of Police Commissioners voted to accept the minutes of the regular meeting on June 17, 2020 as presented.

*In Favor: Welsh, Mikolay, Frey
Opposed: None
Abstained: None*

1.2 Approval of the special meeting minutes of the Board of Police Commissioners of June 22, 2020.

Motion: Upon a motion by Commissioner Frey, and seconded by Commissioner Mikolay, the Board of Police Commissioners voted to accept the special meeting minutes on June 22, 2020 as presented.

*In Favor: Welsh, Mikolay, Frey
Opposed: None
Abstained: None*

2. Public Petition/Commentary

No public in the waiting room.

Commissioner Chello entered the meeting room.

3. Traffic

Signage/Enforcement

- 3.1. State of Connecticut Department of Transportation. Subject: Town of Guilford Guilford Village West.

Submitted as informational. A brief discussion took place regarding the Guilford Village West project and extended permits.

- 3.2. Trolley Road-request for signage.

Chairman Welsh reported on a request received to the Board of Police Commissioners requesting consideration for installation of a “no outlet” sign at the intersection of Trolley Road and Waterside Drive.

Both Chairman Welsh and Deputy Chief Hyatt drove to Trolley Road to review the request. It was reported that there is a “no outlet” sign at the entrance of Trolley Road. Discussion took place. It was agreed that Deputy Chief Hyatt will contact Ms. Wolak to inform her of the discussion. No action will be taken on the installation of an additional sign.

Runs/Rides

- 3.3. Notice: Sound Runner Sea Legs Shuffle Road Race-canceled due to COVID 19.

The annual Sound Runner Sea Legs Shuffle road race scheduled for August 23, 2020 has been canceled due to COVID 19.

- 3.4. Notice: Cystic Fibrosis Foundation-Cycle for Life-canceled due to COVID 19.

The annual CF Foundation Cycle for Life road race scheduled for September 13, 2020 has been canceled due to COVID 19.

4. Committee Reports

4.1 Facilities/Equipment

Deputy Chief Hyatt updated the Board of Police Commissioners on the installation of a new camera system for the two interview rooms.

4.2 Personnel

Deputy Chief Hyatt reported that K9 Kobe has recovered from surgery and is back on the job. Both K9 Kobe and K9 Jax are currently working.

Deputy Chief Hyatt reported the process for Dispatcher hiring is moving forward.

Detective Duro is in training on a special assignment that he has been appointed.

4.3 Communications

4.3.1 Communication from Ms. Strathclyde commending Officer O'Connor.

Chairman Welsh read from correspondence received from Ms. Strathclyde commending Officer O'Connor.

4.3.2 Communication from Mr. Rapoza commending Detective Morrell.

Chairman Welsh read from correspondence from Mr. Rapoza who Commended Detective Morrell. The Chairman remarked on the successful outcome of this story.

4.3.3 Communication from Mr. Torres commending Sergeant Larsen, Officer Duque and Officer Potter.

Chairman Welsh read from correspondence received from Mr. Torres commending Sergeant Larsen, Officer Duque and Officer Potter.

4.3.4. Communication from Mr. Bertrand commending Sergeant Massey, Officer Tullo, Officer Bartlett, Officer Sadiev and Officer Michaelson.

Chairman Welsh read from correspondence received from Mr. Bertrand commending Sergeant Massey, Officer Tullo, Officer Bartlett, Officer Sadiev and Officer Michaelson.

4.3.5 Communication from the Shroeder family thanking the Department.

Chairman Welsh read from correspondence received from the Schroeder family thanking the Department.

4.3.6 Communication from Miss Gargano thanking the Police Department for their service.

Chairman Welsh read from a thank you note received from Miss Gargano thanking the Department for their service.

4.3.7 Communication from Mr. Davenport thanking Officer Thornton.

Chairman Welsh read from a thank you note received to Officer Thornton from Mr. Davenport.

4.4 Budget/Finance

4.4.1 Budget Report FY 2019/2020.

Deputy Chief Hyatt reported there is a surplus in the 2019/2020 budget and reviewed line items. Discussion took place.

5. Monthly Reports

Monthly Reports were reviewed. Discussion took place. A data error will be corrected in one report.

6. Old Business

None.

7. New Business

None.

8. Police Personnel Comments

None.

Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Frey, the Board of Police Commissioners voted to move out of Public Session and into Executive Session inviting the Deputy Chief of Police and excusing Lucy Krauchick, Clerk of the Board for the purpose of discussing a personnel matter and issues at 5:54 PM.

In Favor: Welsh, Mikolay, Frey, Chello

Opposed: None

Abstained: None

The Clerk of the Board left the meeting at 5:55 PM.

Respectfully submitted by: Lucy Krauchick, Clerk of the Board

Returned to Public Session at 6:22 PM.

No motions were made, no action was taken in Executive Session.

Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Frey, the Board of Police Commissioners voted to adjourn the meeting at 6:23 PM.

In Favor: Welsh, Mikolay, Frey, Chello,

Opposed: None

Abstained: None

Typist: Lucy Krauchick, Clerk of the Board