

**Board of Police Commissioners  
Meeting Minutes  
Wednesday, March 17, 2021  
5:30 P.M.– Zoom Video Conference**

Present: Board Members: Robert Welsh, Michael Mikolay, Paul Chello,  
Carrie Federici, Edward Huguenel  
Department Members: Chief Warren Hyatt Jr.  
Deputy Chief Massey  
Lucy Krauchick, Clerk of the Board

**Call to order.**

Commissioner Welsh called the meeting to order at 5:31 PM.

**1. Approval of prior meeting minutes**

- 1.1 Approval of the regular meeting minutes of the Board of Police Commissioners of February 17, 2021

*Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Huguenel, the Board of Police Commissioners voted to accept the minutes of the regular meeting of February 17, 2021 as presented.*

*In Favor: Welsh, Mikolay, Chello, Federici, Huguenel  
Opposed: None  
Abstained: None*

**2. Public Petition/Commentary**

None.

**3. Traffic**

**3.1 Signage/Enforcement**

**3.1.1 Safe Streets Task Force**

Commissioner Huguenel updated the Board of Police Commissioners on the Safe Streets Task Force. He reported that the task force committee hosted a public meeting and suggestions for road improvements were made. He indicated that the task force is moving forward with their effort to provide enhanced road safety for pedestrians. Discussion took place regarding some potential safe street projects (quick build ideas).

### 3.1.2 Housing Authority-310 State Street

Ms. Angela Ross, Executive Director of the Housing Authority, presented traffic concerns in regard to the location of 310 State Street. She reported that the stone wall in front of the building was recently hit by an oncoming vehicle. She attributed the accident to speeding. Discussion took place and suggestions were made. It was agreed that the addition of a stop bar on the property may be beneficial for sightline improvements. The department will conduct a study at this location and report back with the results.

### 3.1.3 FYI-AI Engineers-Traffic Control Work

Submitted to the Board of Police Commissioners as informational.

### 3.1.4 FYI-State of Connecticut Department of Transportation-Traffic Signals

Submitted to the Board of Police Commissioners as informational.

### 3.1.5 FYI-Trolley Road Update

Chief Hyatt gave the floor to the Deputy Chief of Police for an update on Trolley Road. Deputy Chief Massey reviewed the speed sign data and reported on the results. He reported that the statistics showed a .003% speeding ratio. Discussion took place. An additional speed study will be conducted in the summer months.

### 3.1.6 FYI-Saw Mill Road Bridge Replacement

Submitted to the Board of Police Commissioners as informational. As corrected as item 3.1.6 on the Agenda.

*Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Huegunel, the Board of Policed Commissioners voted to add Traffic item 3.1.7 State of Connecticut Department of Transportation Horizontal Alignment Signing Project to the Agenda.*

*In Favor: Welsh, Mikolay, Chello, Federici, Huguenel*

*Opposed: None*

*Abstained: None*

### 3.1.7 State of Connecticut Department of Transportation-Horizontal Alignment Signing Project.

Chief Hyatt reported on the Department of Transportation's correspondence that he received regarding upcoming safety improvement projects. Chief Hyatt reported that he contacted Janice Plaziak, Town Engineer. for her input on this project and reviewed her recommendations. Discussion took place.

*Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Chello, the Board of Police Commissioners voted to support the suggestions of the Town Engineer for the road signing improvement project to be conducted by the Department of Transportation as follows; Long Hill Road south of Route 80, Little Meadow Road, Flag Marsh Road, Stepstone Hill Road, Soundview Road, North Madison Road, Moose Hill Road, West Lake Avenue and Whitfield Street south of Route 146.*

*In Favor: Welsh, Mikolay, Chello, Federici, Huguenel*

*Opposed: None*

*Abstained: None*

### **3.2 Runs/Rides**

#### **3.2.1 Song Strong Road Race**

The road race details were reviewed. Discussion took place.

*Motion: Upon a motion by Commission Mikolay, and seconded by Commissioner Federici, the Board of Police Commissioners voted to approve the request for the Song Strong Road Race on Saturday, September 21, 2021 as presented.*

*In Favor: Welsh, Mikolay, Chello, Federici, Huguenel*

*Opposed: None*

*Abstained: None*

## **4. Committee Reports**

### **4.1 Facilities/Equipment**

None.

### **4.2 Personnel**

Chief Hyatt reported on the recently hired lateral patrol officer and dispatcher. Both are doing well. He reported that two lateral patrol officers are hired and will begin employment consecutively on March 29, 2021 and April 5, 2021. The officer in the Police Academy is doing well. There is one patrol officer position open at this time.

### **4.3 Communications**

None.

### **4.4 Budget/Finance**

#### 4.4.1 Fiscal Year 2020/2021 Budget

The monthly budget summary report was reviewed through February 28, 2021.  
It was agreed that the budget remains in good order.

#### 5. Monthly Reports

Chief Hyatt entertained questions. Discussion took place.

#### 6. Old Business

None.

#### 7. New Business

None.

#### 8. Police Personnel Comments

None.

#### 9. Executive Session

None.

*Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Chello, the Board of Police Commissioners voted to adjourn the regular meeting at 6:06 PM.*

*In Favor: Welsh, Mikolay, Chello, Federici, Huguene*

*Opposed: None*

*Abstained: None*

Respectfully submitted,

*Lucy Krauchick*

Clerk of the Board of Police Commissioners