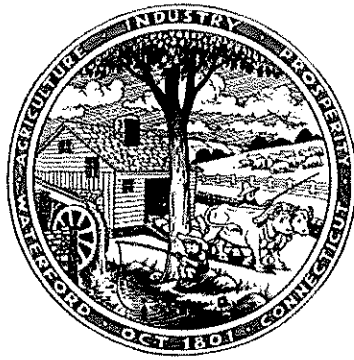




MINUTES
BOARD OF POLICE COMMISSIONERS
December 13, 2021
ZOOM Meeting ID 850 4161 4113

PRESENT: Commissioner J. Dimmock, T. Sheridan Vice Chairman, C. Gamble Secretary,
R. Brule Commissioner & B. Welch-Collins BOF Liason

ABSENT: M. Gelinas Chairman

DEPARTMENT: Interim Chief M. Balestracci, Sgt. D. Ferland, LT N. VanOverloop, LT T. Silva,
OFC. J. Nickerson, CSO Andrew Reed

LEGAL COUNCIL: Attorney E Duggan

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Secretary Gamble called the meeting to order at 5:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

MOTION: made by Commissioner Dimmock to move the executive session listed under New Business to the first item on the agenda, the motion was seconded by Commissioner Brule, the motion passes.

MOTION: made by Commissioner Brule and seconded by Commissioner Dimmock to enter into Executive Session for the purpose of conducting Employee Performance review at 5:02 p.m. Interim Chief Balestracci and Attorney E. Duggan were included in the executive session.

The Board came out of Executive Session at 5:43 p.m. There were no motions made or action taken while in Executive Session.

MOTION: made by Commissioner Dimmock to accept the minutes of November 8, 2021 BOPC meeting and seconded by Commissioner Brule, Commissioner Sheridan abstained. Motion passed.

MOTION: made by Commissioner Dimmock to accept the minutes of December 8, 2021 BOPC special meeting and seconded by Commissioner Brule, Commissioner Sheridan abstained. Motion passed.

CHIEF'S REPORT

- a. K-9 Reports
November Reports were received.
- b. Investigative Services & Youth Report
November Reports were received.
- c. Training Report
November Report was received
- d. Records Report
November Report was received
- e. CSO Report
November Report was received
- f. Patrol Report
November Report was received
- g. Animal Control Report
November Report was received
- h. Community Engagement Officer Report
November Report received

OLD BUSINESS

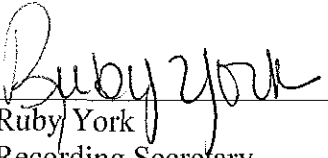
NEW BUSINESS

- a. Return of Military weapons took place and we are no longer in possession of them. The cost to send them back was approximately 600.00.
- b. Retirement commission- Commissioner Sheridan nominated Commissioner Brule who respectfully declined, due to the fact that he already is on the Commission.

MOTION: made by Commissioner Brule and seconded by Commissioner Dimmock to appoint Commissioner C. Gamble to the Retirement Commission, The motion passed. Commissioner Gamble abstained.

MOTION: made by Commissioner Dimmock and seconded by Commissioner Brule to adjourn the meeting at 6:02 p.m. Passed unanimously.

Respectfully submitted by:



Ruby York
Recording Secretary