



**MINUTES
BOARD OF POLICE COMMISSIONERS**

August 8, 2022 at 5:00 p.m.
Zoom Meeting ID: 895 9111 3187

PRESENT: Chairperson T. Sheridan, Commissioner C. Gamble, Commissioner M. Gelinas,

ABSENT: Commissioner J. Dimmock

DEPARTMENT: Chief M. Balestracci, LT T. Silva, LT N. VanOverloop, LT D. Ferland,
Sgt T. Gelinas, Officer J. Nickerson, Officer N. Surdo, CSO A. Reed

PLEDGE OF ALLEGIANCE:

PUBLIC INPUT:

No public input.

CALL TO ORDER AND ESTABLISH A QUORUM:

Chairperson Sheridan called the meeting to order at 5:01 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

ACCEPTANCE OF MINUTES:

MOTION: Made by Commissioner Sheridan and seconded by Commissioner Gelinas to accept the minutes from the July meeting. The motion passed.

CORRESPONDENCE:

Correspondence was reviewed.

Commissioner Brule joined the meeting at 5:06pm.

TRAFFIC COMMISSION REVIEW:

Traffic report received.

Commissioner Sheridan asked about the design of the paint job and signage on Cross Road, and communication with businesses located there during the construction project. Discussion ensued regarding the requirement to go with the State's design for funding purposes. Commissioner Brule said most of the paving was done at night as to not interfere with businesses during the day. Commissioner Sheridan asked that involvement of local Traffic Authority when road projects take place impacting design and signage get back on the agenda for the future. Commissioner Gelinas agreed it should be on the agenda for discussion.

CHIEF'S REPORT:

- a. K9 Reports for July
July report was received.
- b. Investigative Services and Youth Reports for July
July report was received.
- c. Training Report for July
July report was received.
- d. Records Report for July
July report was received.
- e. Community Service Officer Report for July
July report was received.
- f. Patrol Report for July
July report was received.
- g. Animal Control Report for July
July report was received.
- h. Community Engagement Report for July
July report was received.

OLD BUSINESS:

- a. The draft of the Airbnb letter to Planning & Zoning was presented to the Commission.

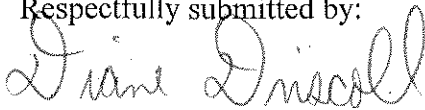
MOTION: Made by Commissioner Sheridan to approve the draft of the letter as written by the Town Attorney. There was no second. Motion failed.

Commissioners stated they were concerned that the meaning was unclear in the last paragraph. Discussion ensued as to the wording of the letter. It was decided that the letter would be edited and discussed at the next meeting.

Commissioner Sheridan asked for a target date for speed bumps to be installed on the road to the beach. The speed bumps have been ordered but have not arrived yet therefore there is no target date for installation at this time.

MOTION: Made by Commissioner Gelinas and seconded by Commissioner Gamble to adjourn the meeting at 5:39 p.m. Passed unanimously.

Respectfully submitted by:



Diane Driscoll
Recording Secretary