



**MINUTES
BOARD OF POLICE COMMISSIONERS**

06/13/2022 at 5:00 p.m.

Zoom Meeting ID: 82506832733

PRESENT: Chairman T. Sheridan, Commissioner J. Dimmock, Commissioner M. Gelinas

ABSENT: Commissioner R. Brule, Secretary C. Gamble

DEPARTMENT: Chief M. Balestracci, Lt. T. Silva, Lt. N. VanOverloop, Training Officer N. Surdo, Traffic Officer J. Nickerson, CSO A. Reed

PLEDGE OF ALLEGIANCE:

PUBLIC INPUT:

No public input.

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman 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 Gelinas and seconded by Commissioner Dimmock to accept the minutes from the May 9, 2022 Regular Meeting and the May 16, 2022 Special Meeting. Passed unanimously.

CORRESPONDENCE:

Correspondence was reviewed.

CHIEF'S REPORT:

- a. K-9 Reports for May
May reports were received.
- b. Investigative Services & Youth Report for May
May reports were received.
- c. Training Report for May
May report was received.

- d. Records Report for May
May report was received.
- e. CSO Report for May
May report was received.
- f. Patrol Report for May
May report was received.
- g. AnimalControlReport for May.
May report wasreceived.
- h. Community Engagement Officer reports for May
May reports were received.

OLD BUSINESS:

- a. Officer Nickerson discussed the speed bumps at the beach. Three will be purchased by Recreation and Parks once final pricing and measurements are calculated.
- b. Commissioner Dimmock is working on a draft for criteria relating to the Chief of Police position. Data from other towns was also reviewed by Commissioner Dimmock. He is drafting procedures to discuss whether the position is filled internally or externally or in case there was ever a need for an Interim Chief.

NEW BUSINESS:

- a. The Chief provided a flyer for a seminar that the town is offering to all officials and board members. The seminar is June 29, 2022, with Kevin Booker, Jr. Chief Balestracci mentioned he attended a similar seminar with the same presenter and was very impressed and recommended it if they were able to attend.
- b. Chief Balestracci updated the commission as to the unanimous RTM vote in reference to the inter-local SRT agreement with Ledyard PD.
- c. Discussion about mutual aid to the City of New London for Sailfest in July.
- d. Discussion ensued about short-term property rentals in town and responsibilities of the police department. Chief Balestracci mentioned issues that could be addressed by the department and the responsibilities of Planning and Zoning on the issue. Chief Balestracci advised that very few calls related to short-term rentals have been received by the department.
- e. Chief Balestracci updated the commission on the fiscal year budget, indicating he didn't expect any out of series transfers will be needed to close the budget cycle.
- f. Chief Balestracci updated the commission on the new mobile data computers that have all been installed in the cruisers as the previous equipment had reached the end of its life expectancy and was failing.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Gelinis to adjourn the meeting at 5:40 p.m. Passed unanimously.

Respectfully submitted by:


Jennifer Anderson
Recording Secretary