



**MINUTES
BOARD OF POLICE COMMISSIONERS**

February 12, 2024 at 5:00 p.m.

PRESENT: Commissioner R. Brule, Commissioner M. Gelinas, Commissioner J. Dimmock via phone

ABSENT: Commissioner C. Gamble, Commissioner T. Sheridan

DEPARTMENT: LT N. VanOverloop, LT D. Ferland, LT P. Flanagan, Sgt. Matthew Fedor, Traffic Officer M. Devine, Training Officer M. Sylvestre, Officer Z. Caler

CALL TO ORDER AND ESTABLISH A QUORUM:

Commissioner 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.

PLEDGE OF ALLEGIANCE:

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Brule to accept the minutes from the January 8, 2024 Regular Meeting. Motion passed.

LT Ferland requested that the Officer of the Year Award be presented at this time.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Brule to present the Officer of the Year award at this point during the meeting.

Officer of the Year award was presented to Officer Zachary Caler.

CORRESPONDENCE:

Correspondence was reviewed.

TRAFFIC COMMISSION REVIEW:

Traffic report was received.

CHIEF'S REPORT:

- a. K9 Reports for January
January report was received.
- b. Youth Reports for January
January report was received.
- c. Investigative Services for January
January report was received.
- d. Training Report for January
January report was received.
- e. Records Report for January
January report was received.
- f. Community Service Officer Report for January
January report was received.
- g. Patrol Report for January
January report was received.
- h. Animal Control Report for January
January report was received.
- i. Community Engagement Report for January
January report was received.
- j. Peer Support & Officer Wellness Quarterly Report
Quarterly report was received.

OLD BUSINESS:

- a. Recording Commission Meetings – No updates at this time.

NEW BUSINESS:

- a. Approval for out of series transfers March 1 – July 1

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Brule to grant Chief Balestracci authorization to complete out of series transfers through June 30, 2024 with the understanding that he advises the Commission of the transfers. Motion passed unanimously.

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Brule to adjourn the meeting at 5:28 p.m. Motion passed unanimously.

Respectfully submitted by:



Diane E. Driscoll
Recording Secretary