



MINUTES
BOARD OF POLICE COMMISSIONERS
December 11, 2023 at 5:00 p.m.

PRESENT: Commissioner C. Gamble, Commissioner M. Gelinas, Commissioner Dimmock

ABSENT: Commissioner R. Brule, Commissioner T. Sheridan

DEPARTMENT: Chief M. Balestracci, LT N. VanOverloop, LT D. Ferland,
LT P. Flanagan, Traffic Officer Mark Devine

CALL TO ORDER AND ESTABLISH A QUORUM:

Commissioner Gamble called the meeting to order at 5:00p.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 Gelinas to accept the minutes from the November 13, 2023 Regular Meeting. Motion passed.

CORRESPONDENCE:

Correspondence was reviewed.

TRAFFIC COMMISSION REVIEW:

Traffic report was received.

CHIEF'S REPORT:

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

OLD BUSINESS:

- a. Police Chief Selection Process – There was a brief discussion.

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Gelinis to approve the Chief of Police job description as presented. Motion passed unanimously.

- b. Recording Commission Meetings – Chief Balestracci reported that two bids have been accepted and the project is moving forward.

NEW BUSINESS:

- a. Flock Cameras – Chief Balestracci discussed the purchase of two stationary cameras to assist with identifying the license plates of stolen cars and vehicles used for retail theft. He said many area towns have them and the use of the cameras will connect us to those agencies,

- b. Budget – There was a brief discussion. The Commission had no changes or corrections that needed to be made to the budget.

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Gelinis to approve the FY24-25 budget as presented. Motion passed unanimously.

- c. Retirement Commission appointment

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Gamble to appoint Commissioner Gelinis to the Retirement Commission. Motion passed unanimously.

There was a brief award presentation discussion.

MOTION: Made by Commissioner Dimmock and Seconded by Commissioner Gelinis to adjourn the meeting at 5:23 p.m. Motion passed unanimously.

Respectfully submitted by:



Diane E. Driscoll
Recording Secretary