

MINUTES
BOARD OF POLICE COMMISSIONERS
JUNE 8, 2020

PRESENT: Chairman; James Dimmock, Vice Chairman; Mark Gelinas, Thomas Sheridan, Secretary; and Robert Brule, Commissioner

DEPARTMENT: Chief Mahoney, Lt. Silva, Lt. Balestracci, Lt VanOverloop, Training Sergeant Ferland and Traffic Officer Spearrin

ABSENT: William Auwood, Commissioner

PLEDGE OF ALLEGIANCE:

CALL TO ORDER AND ESTABLISH QUORUM:

Chairman Dimmock called the meeting to order at 5:00 p.m. via Zoom. A Quorum was established.

PUBLIC INPUT

No public input.

ACCEPTANCE OF MINUTES: Acceptance of the Meeting Minutes of May 11, 2020.

MOTION: made by Commissioner Brule and **SECONDED** by Commissioner Gelinas to accept the meeting minutes of May 11, 2020. **PASSED.**

CORRESPONDENCE: No correspondence

TRAFFIC COMMISSION REVIEW AND TRAFFIC REPORT FOR APRIL

Traffic Officer Spearrin reviewed the report with the Commission. Report was received.

Traffic Officer Spearrin stated he was requesting a "No Parking" sign to be placed on Melanie Drive that would extend to the current Stop Sign. He noted parking there is increasing and may cause potential problems.

MOTION: made by Commissioner Brule and **SECONDED** by Commissioner Sheridan to approve the installation of a No Parking sign on Melanie Drive. **PASSED.**

CHIEF'S REPORT

a. May K-9 Reports

Reports were received. Lt. Balestracci noted that a new K-9 Officer has been chosen, Officer Genung, and that a new dog is in the process of being purchased. He also noted Sergeant Flanagan is transitioning out to concentrate full time on his Sergeants duties but that he and K-9 Neo are available.

Chief Mahoney noted that a private citizen has offered to purchase the new K-9 and all the equipment needed.

- b. May Investigative Services & Youth Report
Reports were received.
- c. May Training Report
Report was received. Sergeant Ferland noted that one Officer is in the FTO process, three will begin the remote Police Academy next week, and two are in the hiring process at this time.
- d. May Records Report
Report was received. Lt. VanOverloop noted that the Records personnel have been very busy working on producing two large cases for Court.
- e. May CSO Report
Report was received.
- f. May Patrol Report
Report was received
- g. May Animal Control Report
Report was received.

OLD BUSINESS

Nothing noted.

NEW BUSINESS

A discussion ensued regarding when the Commission is notified regarding Civilian Complaints.

Chief Mahoney asked if everyone would feel comfortable meeting in person, keeping the 6 feet distance, and everyone was fine with meeting in person in July.

FISCAL YEAR 19-20 END OF THE FYAR TRANSFERS

51000 Series

Debit Line Item 10129-51210 Clerical	\$43,000
Debit Line Item 10129-51220 Custodial	\$16,000
Debit Line Item 10129-51435 CSO	\$12,000
Credit Line Item 10129-51110 Admin	\$71,000
Debit Line Item 10129-51920 FICA	\$7,000
Credit Line Item 10129-51420 Patrol	\$7,000
Debit Line Item 10129-51920 FICA	\$4,900
Credit Line Item 10129-51430 Detectives	\$4,900

52000 Series

Debit Line Item 10129-52305 OSHA	\$318
Credit Line Item 10129-52030 Professional Fees	\$318
Debit Line Item 10129-52305 OSHA	\$1,029
Credit Line Item 10129-52100 Electricity	\$1,029

53000 Series

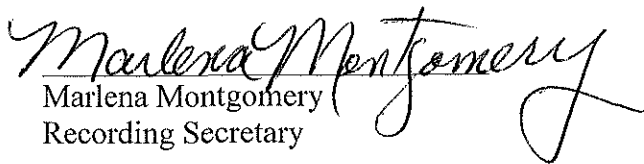
Debit Line Item 10129-53090 Gasoline	\$4,390
Credit Line Item 10129-53150 Building Maint.	\$4,390

MOTION: made by Commissioner Sheridan and **SECONDED** by Commissioner Gelinas to approve the 2019-2020 fiscal year transfers as presented. **Passed unanimously.**

ADJOURNMENT

MOTION: made by Commissioner Sheridan and **SECONDED** by Commissioner Gelinas to adjourn the meeting at 5:40 p.m. **Passed unanimously.**

Respectfully submitted by:


Marlena Montgomery
Recording Secretary