



MINUTES
BOARD OF POLICE COMMISSIONERS
June 12, 2023 at 5:00 p.m.

PRESENT: Commissioner R. Brule, Chairperson T. Sheridan, Commissioner M. Gelinas, Commissioner C. Gamble, Christine Walters, HR Director

ABSENT: Commissioner Dimmock

DEPARTMENT: Chief M. Balestracci, LT Ferland, Sgt T. Gelinas, Traffic Officer J. Nickerson, Training Officer N. Surdo

PLEDGE OF ALLEGIANCE:

PUBLIC INPUT:

CALL TO ORDER AND ESTABLISH A QUORUM:

Commissioner Sheridan called the meeting to order at 5:00p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

ACCEPTANCE OF MINUTES:

MOTION: Made by Commissioner Gamble and seconded by Commissioner Gelinas to accept the minutes from the May 8, 2023 Regular Meeting. Motion passed.

MOTION: Made by Commissioner Gamble and seconded by Commissioner Gelinas to accept the minutes from the June 1, 2023 Special Meeting. Commissioners Brule and Sheridan abstained. Motion passed.

CORRESPONDENCE:

Correspondence was reviewed.

Chief Balestracci requested that the discussion of the Police Chief Selection Policy and Job description be reviewed with HR Director Christine Walters at this point in the meeting. All agreed. The policy and job description were reviewed.

MOTION: Made by Commissioner Gelinas and Seconded by Commissioner Gamble to approve Draft (3) of the policy and the Chief of Police job description as written for presentation to the Personnel Review Board. Passed unanimously.

TRAFFIC COMMISSION REVIEW:

Traffic report received. Request for a four-way-stop at Douglas Lane and Vauxhall Street from resident Richard Muckle was discussed.

CHIEF'S REPORT:

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

- j. Quarterly Peer Support and Officer Wellness Report
Quarterly Report was received.

OLD BUSINESS:

NEW BUSINESS:

- a. Police Commission Nominations for term starting June 1, 2023 as follows:
C. Gamble, Chairperson; J. Dimmock, Vice-Chairperson; M. Gelinas, Secretary;
T. Sheridan, Commissioner.

MOTION: Made by Commissioner Gelinas and seconded by Commissioner Brule to accept nominations. Motion passed unanimously.

- b. Chief Balestracci will be representing the state at the FBI National Command Course the second week in July.

MOTION: Made by Commissioner Gelinas and Seconded by Commissioner Gamble to adjourn the meeting at 5:40 p.m. Motion passed unanimously.

Respectfully submitted by:



Diane Driscoll
Recording Secretary