



**SPECIAL MEETING MINUTES
BOARD OF POLICE COMMISSIONERS**

December 5, 2022 at 5:00 p.m.
Zoom Meeting ID: 824 4923 7748

PRESENT: Commissioner R. Brule, Commissioner C. Gamble, Commissioner M. Gelinas,
Commissioner J. Dimmock via Zoom

ABSENT: Chairman T. Sheridan

DEPARTMENT: Chief M. Balestracci, LT N. VanOverloop, LT D. Ferland

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.

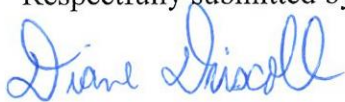
MOTION: Made by Commissioner Gelinas and Seconded by Commissioner Brule to review and discuss the 2023-2024 Police Department Budget.

2023-2024 Budget Review: Chief Balestracci gave a brief overview of the proposed budget. Commissioner Gelinas suggested several clarifications be made in the budget summary with reference to gasoline and marine fuel costs and commented on items listed on the revenues page. Commissioner Brule asked questions regarding the SRO agreement with the BOE. Chief Balestracci answered questions and a brief discussion ensued.

MOTION: Made by Commissioner Gelinas and Seconded by Commissioner Dimmock to approve the proposed budget with the changes suggested by Commissioner Gelinas. Motion passed with three voting in favor. Commissioner Brule abstained.

MOTION: Made by Commissioner Gelinas and Seconded by Commissioner Brule to adjourn the meeting at 5:16 p.m. Passed unanimously.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Diane Driscoll". The signature is written in a cursive, flowing style.

Diane Driscoll
Recording Secretary