



**MINUTES
BOARD OF POLICE COMMISSIONERS**

October 11, 2022 at 5:00 p.m.
Zoom Meeting ID: 814 3906 0592

PRESENT: Chairperson T. Sheridan, Commissioner Brule, Commissioner M. Gelinas,
Commissioner J. Dimmock

ABSENT: Commissioner C. Gamble

DEPARTMENT: Chief M. Balestracci, LT T. Silva, LT N. VanOverloop, Sgt P. Flanagan,
Traffic Officer J. Nickerson, CSO Alex Hunt

PLEDGE OF ALLEGIANCE:

PUBLIC INPUT:

No public input.

CALL TO ORDER AND ESTABLISH A QUORUM:

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

ACCEPTANCE OF MINUTES:

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Brule to accept the minutes from the September 12 Regular Meeting. Commissioner Gelinas abstained. The motion passed.

MOTION: Made by Commissioner Gelinas and seconded by Commissioner Dimmock to accept the minutes from the September 29 Special Meeting. Commissioner Sheridan abstained. The motion passed.

CORRESPONDENCE:

Correspondence was reviewed.

TRAFFIC COMMISSION REVIEW:

Traffic report received.

CHIEF'S REPORT:

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

OLD BUSINESS:

- a. Commissioner Dimmock discussed the Police Chief Selection Process Policy draft that he emailed to Commissioners for review. It was stated that all further discussion on this topic will take place at Commission meetings.

MOTION: Made by Commissioner Gelinas to send draft to Human Resources for review. Seconded by Commissioner Brule. Passed unanimously.

- b. Chief Balestracci presented the Shoreline Traffic Accident Reconstruction Team Agreement to the Commission with minor changes made by the Town Attorney, for approval to bring before the RTM. Commissioner Sheridan asked if there would be an extra cost to the Town to purchase equipment. Chief Balestracci answered no and explained that regional grant money will be applied for to buy equipment, saving money for both towns.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Gelinas to approve forwarding the agreement to the RTM. Passed unanimously.

NEW BUSINESS:

- a. Discussion of exploring Nexgen and State radio systems. Chief Balestracci stated that surrounding area towns are using the State radio system and Nexgen, and that Waterford is the outlier in eastern CT. The current RMS/CAD provider is not very responsive, and the annual costs of the new system are significantly cheaper than the cost of our current system.
- b. The Annual Budget for FY 23-24 will be presented to the Commission in November.
- c. The Annual Report will be completed and emailed to Commissioners next week.
- d. Commissioner Gelinas requested the following corrections be made to the 2023 Meeting Schedule: change May 8, 2022 to May 8, 2023 and June 12, 2022 to June 12, 2023. Corrections were made.

A request was made to add a discussion of traffic pattern changes on Cross Road to the agenda.

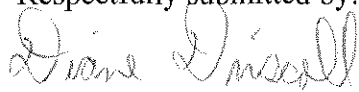
MOTION: Made by Commissioner Gelinas and seconded by Commissioner Dimmock to approve the request. Passed unanimously.

Traffic Officer Jake Nickerson presented a plan developed by the State for a change of signage and lane painting on Cross Road to correct a current unsafe traffic pattern.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Gelinis to approve the plan as presented. Passed unanimously.

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Gelinis to adjourn the meeting at 5:39 p.m. Passed unanimously.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Diane Driscoll".

Diane Driscoll
Recording Secretary