Unapproved Minutes
Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 4:40 p.m.

Commissioners Present:
Commissioner Jack Barton
Commissioner Christopher Carveth
Commissioner Marian Hurley (via ZOOM)
Commissioner Roy Cuzzocreo
Commissioner Nyjahwahn Walker (via ZOOM)

Commissioners Absent:

Also Present:
Police Chief Robert Gagne (via ZOOM)
Assistant Chief Max Martins (via ZOOM)
Kathy Gulia, Board Secretary (via ZOOM)

Minutes
Commissioner Carveth seconded by Commissioner Hurley, made the motion to approve the minutes of the July 12, 2022 Board of Police Commissioners Meeting. The motion passed unanimously.

Reports
Activity of the Department: Assistant Chief Martins discussed July statistics with the Commissioners. The Board was informed that there were 19 criminal arrests and 80 motor vehicle citations. There were 2 commercial burglaries, 1 residential, 1 stolen motor vehicle and 1 recovered vehicle. In addition, there were 53 larcenies and 76 motor vehicle accidents. There were 3,753 calls for service that generated 523
written reports. Assistant Chief Martins updated the Commissioners on both residential and commercial burglaries. Chief Gagne reported that the Records Division took in report sales of $88.00, $140.00 in permits, and parking tags of $50.00 for a total of $278.00.

**Expenditures**
Chief Gagne advised that there was a lot of activity in July with the end of the 2021-2022 fiscal year and start of the 2022-2023 fiscal year. The beginning of the year brings a lot of annual and contracted expenses. Chief Gagne highlighted FARO, accident reconstruction, which was paid for with unused salaries, firearms, radio batteries and State of Connecticut basic training for 2 recruits.

**Budget Balances**
Chief Gagne advised that the budget is in good order as we are just beginning the fiscal year, however, overtime is up but that is due to vacations, staff shortages and special events.

**Old Business**
**Youth Service and Safety Week:** The Board was advised that this week was a success. Events took place everyday either at the police department or the highway department, involving dunk tanks, donut decorating and balloon tosses with the Assistant Chief. Parents and children enjoyed the week.

**New Business**
None.

**Correspondence**
Thank you letter and pizza from Beth Sklar to Lt. LaPlante, Officer Repice and Officer DeRubeis for their assistance with her ride at the Fireworks.
Thank you letter from Chief Gagne to Detectives Bailey and Knepper and Jessica Simone of Youth Services thanking them for all of their hard work and efforts during Youth Service and Safety Week.
Thank you letter from Charles Sherwood to Chief Gagne thanking Detective Knepper for serving on oral boards for the position of Recruit Police Officer.

**Personnel**
Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to enter Executive Session at 4:52 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Max Martins and Board Secretary Kathy Gulia into Executive Session.

Commissioner Carveth, seconded by Commissioner Cuzzocreo made a motion to bring the Board out of Executive Session at 5:02 p.m. **The motion passed unanimously.**

Commissioner Cuzzocreo seconded by Commissioner Carveth, made a motion to adjourn the meeting at 5:03 p.m. **The motion passed unanimously.**

Respectfully Submitted,
Kathy Gulia, Board Secretary