

POLICE COMMISSION REGULAR MEETING
December 4, 2023

1. CALL TO ORDER

The meeting of the Police Commission was called to order by Chairperson Jenna Caulfield at 5:04 P.M. in the Board of Education Conference Room of the Simsbury Town Offices. In attendance were Chairperson Jenna Caulfield, Commissioner Eric Lemke, Commissioner Michael Long, Commissioner Travis Schweizer, Chief Nicholas Boulter, and Deputy Chief Chris Davis. Absent was Commissioner Tenesha Grant.

2. PLEDGE OF ALLEGIANCE

3. POLICE DEPARTMENT FACILITIES PRESENTATION

Tom Roy and Interim Town Manager Lee Erdmann provided a brief presentation to the board regarding potential options for addressing the need for additional space at the police department. Options included adding a modular space behind the existing building as well as potentially re-working existing spaces. Town Manager Erdmann pointed out that the architect felt that this option wasn't a great option as it wasn't very cost effective and still didn't address all of the police department needs. Additional discussion was had regarding the possibility of building a brand-new police facility.

4. CORRESPONDENCE

Commissioner Schweizer read the summary of letters received since the last meeting of the Commission on November 13, 2023.

5. APPROVAL OF MINUTES

- a. After a motion was made by Commissioner Lemke and seconded by Commissioner Schweizer it was unanimous:
VOTED: To approve the minutes of the November 13, 2023 Regular Meeting.

6. REPORTS

a. Chairperson's Report

- i. Chairperson Caulfield reported that new board of selectmen Curtis Looney will be the representative to the Police Commission.

b. Chief's Report

i. General

- The Chief reported that the department's annual toy drive would be held on December 15 and 16, 2023 at Tractor Supply on Hopmeadow Street. Additionally, the department would be participating in the annual skate and share at Simsbury Farms on December 22, 2023 from 1:30-3:30pm.

ii. Consolidated Monthly Report – October 2023

iii. Preliminary Monthly Activity Report – November 2023

7. NEW BUSINESS

- a. none

8. OLD BUSINESS

- a. none

9. ADJOURNMENT

Commissioner Caulfield made a motion to adjourn at 5:50 P.M., seconded by Commissioner Lemke. All were in favor and the motion passed.