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> Town of Montville Public Safety Commission Regular Meeting Minutes of Monday, November 22, 2010 Town Council Chambers – 7:00 p.m.

#### 1. Call to Order

Chairman Jetmore called the meeting to order at 7:00 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call

Present were Commissioners Butterworth, Jetmore, Loiler, McNally, Moran and Wehner. Absent was Commissioner Allyn. Also present was Mayor Jaskiewicz and Town Council Liaison Candy Buebendorf.

- 4. Amendments to the Agenda none.
- 5. Communications

Chairman Jetmore discussed a memo from the Town Council Chairperson regarding the approval of the Town of Montville Career Firefighter Callback Policy.

6. Approval of the October 25, 2010 regular Public Safety Commission meeting minutes.

Motion made by Commissioner McNally, seconded by Commissioner Wehner to approve the October 25, 2010 meeting minutes as submitted. Discussion, none, voice vote, 6-0, all in favor, motion carried.

# 7. Remarks from the Public

Chairman Jetmore asked three times if there were any remarks from the Public.

## 8. Executive Session

Motion made by Commissioner Butterworth, seconded by Commissioner McNally to enter into Executive Session for the purpose of discussions regarding personnel issues. Discussion, none, voice vote, 6-0, all in favor, motion carried. Discussion to include Commissioners Butterworth, Jetmore, Loiler, McNally, Moran, Wehner and Mayor Jaskiewicz. Executive Session began at 7:05 p.m. and concluded at 7:18 p.m. Chairman Jetmore resumed the meeting and stated no formal votes were taken during the Executive Session.

# 9. Remarks from Department Heads

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Lt. Bunnell, Montville Police Department discussed and reviewed the Town of Montville Police Department call analysis by call reasons for 2010. The Christmas Parade is scheduled for December 5, 2010 at 5:00 p.m. He thanked everyone for the success of the Public Safety complex referendum. He stated the complex will be good for the Town and economic development. He discussed personnel issues and updated the Commission regarding recruits.

Fire Marshal, Ray Occhialini reviewed and discussed the incident report for the Town of Montville Fire Departments with the Commission and reviewed each fire district breakdown of calls.

- 10. Reports from Committees and Public Safety Liaisons none.
- 11. Unfinished Business
- a. Discussion regarding the Public Safety Rules and Procedures document.

Chairman Jetmore indicated Commissioner Allyn is not present for discussion and encouraged the Commissioners to forward any suggestions regarding amendments to the document to Commissioner Allyn and he will keep this item on the agenda for discussion next month.

- b. Update/discussion regarding progress between Dispatch and the Police Officers with CAD entries.
- Lt. Bunnell requested the Commission keep this item on the agenda for future discussion because there are ongoing issues in need of resolution.
- c. Update/discussion regarding the approved Public Safety Building complex.

Chairman Jetmore stated the Building Committee met for the first time since the referendum was passed and they are in the process of reviewing proposals with the architect. He encouraged anyone who is interested to attend a meeting to offer input and to help with the process.

## 12. New Business

Chairman Jetmore stated he does not have anything to discuss under New Business.

#### 13. Remarks from the Pubic

Jon Leonard, Dispatcher for the Town of Montville stated there were two Montville officers who helped with the delivery of a baby on Route 2 along with two State Troopers. He explained the State Troopers were commended for their work and the

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Montville officers were not recognized at all. Commissioner McNally apologized for the delay in getting the letters out to the police officers and stated he will get them out as soon as possible.

# 14. Remarks from the Mayor

Mayor Jaskiewicz discussed the Oxoboxo Bridge repairs, stating he anticipates completion no later than December 15<sup>th</sup>. The paving has been completed and they are waiting on installation of the rails and returning the utility wires back to their original position. There is a ceremony planned for the bridge opening. He discussed the holiday parade and stated it is scheduled for December 5<sup>th</sup> at 5:00 p.m. He indicated he is pleased the Public Safety complex was approved by the residents of Montville and stated the complex would be a good location for a regional dispatch center. He has been in touch with the Regional Director and will report back with any findings in the future.

## 15. Remarks from the Commissioners

Each Commissioner wished everyone a happy and safe holiday. Chairman Jetmore thanked everyone for attending the meeting.

16. Remarks from Town Council Liaison, Candy Buebendorf

Councilor Buebendorf wished everyone a happy Thanksgiving.

# 17. Adjournment

Motion made by Commissioner McNally, seconded by Commissioner Wehner to adjourn the meeting at 7:50 p.m. Discussion, none, voice vote, 6-0, all in favor, motion carried, meeting adjourned.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.