

MINUTES

WATERTOWN POLICE COMMISSION REGULAR MEETING

WATERTOWN POLICE HEADQUARTERS
195 FRENCH STREET
WATERTOWN, CT
WEDNESDAY, FEBRUARY 8, 2012, 7:00 P.M.

PRESENT: James Blais, Chairman
Gary Lafferty
Jack Walton, V. Chairman/Secretary

ABSENT: Patricia Kropp
Mark Tedesco

ALTERNATES Michael Brown
PRESENT:

ABSENT: William Muccino

OTHERS PRESENT: John Gavallas, Police Chief
Robert Desena, Deputy Police Chief

Michael Brown sat in for Mark Tedesco

1. **Convene Regular Meeting**

Chairman, Jim Blais called the meeting to order at 7:00 p.m.

2. **Roll Call**

The roll call was executed

3. **Public Participation and Commission Interaction - none**

4. **Minutes**

a. **Regular Meeting – January 11, 2012**

Motion: (Gary Lafferty sec. Michael Brown) to accept meeting minutes of January 11, 2012.

Aye: 4

Nay: 0

Abstain: 0

Motion passes unanimously

5. Correspondence - none

6. Action Items

a. Election of Officers

MOTION: Jack Walton I would like to nominate Jim Blais as Chairman.

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Nominations are closed.

Motion passed unanimously

MOTION: Jim Blais I would like to nominate Jack Walton as Vice Chairman.

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Nominations are closed.

Motions passed unanimously

MOTION: Jim Blais I would like to nominate Jack Walton as Secretary

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Nominations are closed.

Motions passed unanimously

b. Update New Millennium Project (Housing Development on Nova Scotia Hill Road)

Jim Blais we need to send a letter to Planning & Zoning of commissions acceptance of presentation.

(Gary Lafferty sec. Jim Blais) to accept traffic study as submitted.

Aye: 4

Nay: 0

Abstain: 0

Motion passed unanimously

c. Update On No-Passing Zone Change on Litchfield Road.

Received an e-mail from DOT they will be conducting a study and will get back to commission with the results.

d. Budget Discussion

Commission reviewed Police Department proposed budget for fiscal year 2012-2013.

(Michael Brown sec. Gary Lafferty) to support the budget as presented by the Chief.

Aye: 4

Nay: 0

Abstain: 0

Motion passed unanimously

7. New Business - none

8. Chairman's Report - none

9. Chief's Report

a. February 2012 – Monthly Department Activity Report

10. Adjournment

MOTION: (Gary Lafferty sec. Michael Brown) to adjourn the Regular Meeting at 8:12 p.m.

Aye: 4

Nay: 0

Abstain: 0

Motion passed unanimously

Respectfully submitted,

James Blais, Chairman
Watertown Police Commission