



MINUTES

WATERTOWN POLICE COMMISSION REGULAR MEETING

WATERTOWN POLICE HEADQUARTERS
195 FRENCH STREET
WATERTOWN, CT
WEDNESDAY, December 10, 2014, 7:00 P.M.

1. Convene Regular Meeting

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

2. Roll Call

PRESENT: Jack Walton, Chairman
David Jannetty
Thomas Walsh

ABSENT: Gary Lafferty
William Muccino

ALERNATES Michael Brown

PRESENT: Richard Rossi

OTHERS PRESENT: Robert Desena, Deputy Police Chief

The two alternate commissioners Michael Brown and Richard Rossi acquired the voting privileges of the two absent commissioners Gary Lafferty and William Muccino in that order.

3. Public Participation - none

4. Approval of Minutes

a. Regular meeting – November 12, 2014

Motion: Jack Walton sec. Thomas Walsh to accept meeting minutes of November 12, 2014 as amended.

Discussion: **Jack Walton** there is one correction: adjournment time was 7:10 p.m.

Motion passes unanimously

5. Correspondence

a. Correspondence –

1. A stop sign survey memo from Sergeant Bromley regarding a stop sign on High Meadow/Old Farms Road and Skilton/Hinman Road.
3. A memo from Roy Cavanaugh, Public Works Director regarding the project for the Skilton Road Bridge.
4. A request sent to DOT for a proposal for a preventive signal device for a traffic light on Middlebury Road/Woodbury Road.

6. Business Updates

- a. Skilton Road Bridge Project –** update on the historic Skilton Road bridge slated for completion in the spring of 2015 including the detours.

7. New Business

a. Approval of police commission meeting dates for 2015.

Motion: Jack Walton sec. David Jannetty to accept the meeting dates for 2015 as recorded.

Motion passed unanimously

b. Stop sign request on High Meadow Road and Old Farms Road.

Motion: Jack Walton sec. Michael Brown to install a stop sign on High Meadow Road.

Motion passed unanimously

c. Stop sign request on Skilton Road and Hinman Road.

Motion: Jack Walton sec. David Jannetty to postpone new signage in the Skilton Road area until the bridge repair is completed in the spring of 2015.

Motion passed unanimously

8. Chairman's Report

Jack Walton reported:

1. Chairman Jack Walton requested a copy of this year and last year's police budget to be included for comparison to this years budget when completed.

9. Chief's Report

a. November 2014 – Monthly Department Activity Report

Presented and filed.

10. Adjournment

MOTION: Jack Walton sec. Richard Rossi to adjourn the Regular Meeting at 7:25 p.m.

Discussion: none

Motion passes unanimously

Respectfully submitted,

Jack Walton, Chairman
Watertown Police Commission