



POLICE COMMISSION

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MINUTES OF SPECIAL MEETING
BETHEL POLICE COMMISSION
WEDNESDAY, AUG 12, 2015
MUNICIPAL CENTER, 1 SCHOOL ST MEETING ROOM "B"

ATTENDING: CHAIRMAN MIKE DUFF
COMMISSIONER ANTHONY RUBINO
COMMISSIONER RICHARD KOLWICZ
COMMISSIONER CHRIS MCCOLLAM
CHIEF JEFFREY FINCH

COMMISSIONER RICHARD BARTON (ABSENT)

Chairman Duff opened the meeting at 6:03 p.m. The Commission pledged allegiance to the flag.

1. Executive Session

At 6:04 motion by Comm Rubino to go into executive session for a personnel issue and to discuss potential promotion for the positions of Captain, Lieutenant and Sergeant; seconded by Comm McCollam – unanimous.

At 9:17 the Commission came out of executive session.

Motion by Comm Kolwicz to promote the following effective on a date to be announced: Steve Pugnar to Captain, Michael Libertini to Lieutenant and Heather Burnes to Sergeant; seconded by Comm Rubino – unanimous.

2. Review of Past Minutes

Commissioner McCollam asked that the sentence at the end of #8 of the 7/15/15 minutes read as "Comm McCollam left the meeting at 8:15 **for personal reasons**"
Motion by Comm Kolwicz to accept the amended minutes for the Regular Meeting of 7/15/15; seconded by Comm McCollam – unanimous.

Motion by Comm Kolwicz to accept the minutes for the Public Hearing of 7/23/15; seconded by Comm Rubino – unanimous.

3. Budget Report

a) Comptroller's Reports

Two reports were in Commissioner's hands, the end of last fiscal year and the current year-to-date.

b) Overtime Report

No discussion

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TOWN OF BETHEL
TOWN CLERK

4. Old Business
 - a) Monthly Reports
Chief Finch stated that there was nothing of significance to expand upon

5. New Business
 - Special Police – *compensation*
Chief Finch asked that the Special Officer Town Rate be increased from \$17.50 to \$20.00. The Chief also asked that the extra work rate paid by outside contractors for Special Officers be changed from step 2 to top step Patrolman, the going rate for working an extra job.
Motion by Comm McCollam that Special Police Officers Town Rate be raised from \$17.50 to \$20.00 per hour and outside “dirt job” rate be raised to top step Patrolman; seconded by Comm Kolwicz – unanimous.

6. Correspondence
 - Officer Delaney
Letter of thanks
 - W. Heffner – Codfish Hill Rd
This was assigned to Lt Dickinson to explore and discuss issues
 - Shanley – *family*
Letter of thanks

7. Police Building
The Commission discussed the proposed police building and referendum options.

8. Chief's Report
 - CALEA August 23rd
Two inspectors will arrive to review all policies

9. Executive Session
 - Police Building – *Security*
The Commission did not go into executive session at this point and no discussion was held.

10. Commissioner Comments
Comm McCollam complimented the entire Commission for working together as a group and coming together for some tough decisions
Comm Kolwicz congratulated all the candidates
Comm Rubino stated Commissioners should be proud of decisions made
Chairman Duff stated his pride in all the candidates and the Commission

At 9:45 Motion by Comm Kolwicz to adjourn; seconded by Comm McCollam - unanimous

Respectfully Submitted,



Ferdinand Miller Jr
Secretary