

**MINUTES
BOARD OF POLICE COMMISSIONERS**

January 9 at 5:00 p.m.
Zoom Meeting ID: 843 8683 5216

PRESENT: Chairperson T. Sheridan, Commissioner Brule, Commissioner C. Gamble,
Commissioner M. Gelinas, Commissioner J. Dimmock via Zoom

DEPARTMENT: Chief M. Balestracci, LT T. Silva, LT N. VanOverloop, LT D. Ferland,
Sgt T. Gelinas, Traffic Officer J. Nickerson, Training Officer N. Surdo

PLEDGE OF ALLEGIANCE:

PUBLIC INPUT:

No public input.

CALL TO ORDER AND ESTABLISH A QUORUM:

Chairperson Sheridan called the meeting to order at 5:00 p.m. in the General Meeting Room of the Waterford Police Department. A Quorum was established.

ACCEPTANCE OF MINUTES:

MOTION: Made by Commissioner Dimmock and seconded by Commissioner Gamble to accept the minutes from the December 12, 2022 Regular Meeting. Passed unanimously.

CORRESPONDENCE:

Correspondence was reviewed.

TRAFFIC COMMISSION REVIEW:

Traffic Commission Report was received.

CHIEF'S REPORT:

- a. K9 Reports for December
December report was received.
- b. Youth Reports for December
December report was received.
- c. Investigative Services for December
December report was received.
- d. Training Report for December
December report was received.
- e. Records Report for December
December report was received.
- f. Community Service Officer Report for December
December report was received.
- g. Patrol Report for December
December report was received.
- h. Animal Control Report for December
December report was received.
- i. Community Engagement Report for December
December report was received.
- j. Officer Wellness Quarterly Report
Quarterly Report was received.

OLD BUSINESS:

Discussion of the status of the Chief of Police Selection Policy. Commissioner Dimmock requested a copy the current Chief of Police job description from Human Resources and obtained a copy of Montville's Chief of Police job description as well. Commissioner Dimmock said he amended the Educational Requirements section of the policy. It was decided that this item will remain on the agenda for discussion at the next BOPC Meeting.

NEW BUSINESS:

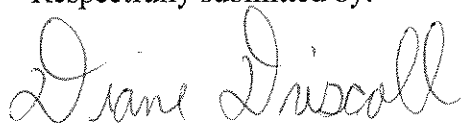
MOTION: Made by Commissioner Gelinis and seconded by Commissioner Brule to enter into Executive session for personnel discussion at 5:24 p.m. Passed unanimously.

Chief Balestracci, LT Silva, LT VanOverloop and LT Ferland were included in the Executive Session.

The Board came out of Executive Session at 5:46 p.m., no votes or actions were taken while in Executive Session.

MOTION: Made by Commissioner Sheridan and Seconded by Commissioner Dimmock to adjourn the meeting at 5:46 p.m. Passed unanimously.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Diane Driscoll".

Diane Driscoll
Recording Secretary