

**REGULAR MEETING**  
**Wednesday, September 2, 2009**  
**5:30 PM**  
**Erlingheuser Room**

**MINUTES**

**CALL TO ORDER:**

Commissioners David Cassetti chaired the meeting and called the meeting to order at 5:33 PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

All those present rose for the pledge of allegiance.

Prior to roll call, Chairman asked that there be a 15 minute recess to await the arrival of Commissioner Goldson. The Board went into recess at 5:34 pm.

Chairman called the meeting back to order at 5:48 pm.

**ROLL CALL:**

At the request of the Chairman, the Recording Secretary called the roll. The following Commissioners were present.

<b>NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Commissioner Nicholas L. Amico			<b>X</b>
Commissioner Ann Pitney			<b>X</b>
Commissioner David Cassetti	<b>X</b>		
Commissioner Dennis Phipps	<b>X</b>		
Commissioner Bob Goldson	<b>X</b>		

Also in attendance:  
 Chief Kevin J. Hale

Recording Secretary recorded three Commissioners present at the time of the roll call. The Chairman declared a quorum and proceeded with the agenda of the meeting.

**APPROVAL OF MINUTES:**

Chairman asked for a motion to accept the minutes of the July 1, 2009, regular meeting. Commissioner Phipps made a motion to accept the minutes of the July 1, 2009, regular meeting. Commissioner Goldson seconded the motion. All in favor, motion carried.

<b>COMMISSIONER</b>	<b>Motion</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Absent</b>

	<b>Made</b>	<b>Motion</b>				
<b>Nicholas L. Amico</b>						<b>X</b>
<b>Ann Pitney</b>						<b>X</b>
David Cassetti (Chair)			<b>X</b>			
Dennis Phipps	<b>X</b>		<b>X</b>			
Bob Goldson		<b>X</b>	<b>X</b>			

**PUBLIC SESSION:**

Chairman asked anyone who wished to address the Board to state their name and address for the record. Chairman also noted that due to the time restraint, those who wished to speak to the Board members will only be given 3 minutes to speak their case.

**Carl J. D'Alessio**  
**215 Prospect Street**  
**Ansonia, CT 06401**

Mr. D'Alessio addressed the Board and requested that he be granted permission to obtain a permit to drive a golf cart through the city streets of Ansonia. Commissioner Goldson stated that he was under the impression that the General Assembly approved the golf carts for the shoreline areas. Mr. D'Alessio replied that it was for everyone. Chairman stated that he spoke with Deputy Chief Michael Spera of the Old Saybrook Police Department who informed him that the town of Old Saybrook has registered over 300 golf carts. Chairman stated that the full Board needs to review this communication before a decision is made. Commissioner Phipps expressed his concerns regarding liability for the town and insurance. Commissioner Phipps also asked that Chief Hale look into policies and guidelines through the Department of Motor Vehicles.

**Barbara Clifford**  
**26 Russell Street**  
**Ansonia, CT 06401**

Ms. Clifford addressed the members of the Board in regards to a parking violation citation she had received. She state that the house was built in the 1950's and that she has lived there for many years and has always parked across the street. Chief Hale asked to view her citation and that he would look into the matter and contact Ms. Clifford in the next few days.

**Frank Heusser Jr.**  
**Frank's LLC**  
**142 Wakelee Ave.**  
**Ansonia, CT 06401**

**Frank Heusser Jr.**-I am contently being harassed by the police department. I would like it to stop. I just had an incident last week, I think 2 weeks. Ago. I was moving my fork lift from the end of my yard to the other end of my yard and a ticket was issued for unsafe backing. My uncle was walking across the street and he actually stepped out and fell. I

thought I hit him. I did not. He said no I fell, I fell backwards. The cops came. My uncle told the cops that he fell and I did not hit him. He continued to give me a citation for unsafe backing. What I would like to know is how can you give a ticket for unsafe backing when it's not a motor vehicle? If it was a motor vehicle he should have cited me for failure to display marker plate or unregistered, no insurance. That's a motor vehicle, it's not, it's not a motor vehicle, and it's a fork lift. It's a piece of equipment. Second thing is, you know they are spending all of this time you know, harassing me and giving me citations. What about the Chief breaking the law for X amount of years, what about Sergeant Owens doing illegal things that the Chief is aware of and nobody looks into it. You have Mus with a garden hose and then you send the State Police saying...you know some people can do what they want, others what are they above the law? You know this is a little crazy here. You know I still have not gotten any paperwork from Attorney Blake that I have been waiting for the past 6 or 8 months that Commissioner Amico told Blake to get to me. You know it's just very unfair. I am tired of the harassment. I want it to stop. Ever since Lt. Williams got suspended and I was in the middle of an internal affairs investigation, I am getting more and more harassed you know it's not fair. You know my father wrote a letter about Chief Hale breaking the law for 5 to 7 years. And nothing happens to him I mean that's unfair. You know it seems like cause he's the Chief, he's above the law, he can do what ever he wants and say what ever he wants. It's not right. You know what do we have to do to get this stopped and resolved? Can anybody help me out with some suggestions? You know we've been...**Commissioner Phipps** -Is there anything else you would like to say? **Frank Heusser Jr.**- I'm asking for your help as far as suggestions on what to do. **Commissioner Phipps**- The Board not...**Commissioner Cassetti**- We can't. **Commissioner Phipps**-...to give decisions based on just the presentation alone. **Frank Heusser Jr.**- Okay but under statue 70 of the city ordinance you have the authority to do something. **Commissioner Phipps**- Yes we do and you have made some serious accusations and the Board... **Frank Heusser Jr.**- These aren't serious accusations they are the truth and if you don't believe me then look at Wayne Williams with the pictures. So they are not accusations, what I say is the truth. You know I don't like when you say I'm making accusations Mr. Phipps. **Commissioner Goldson**- Well what would you call it if it is not an accusation? **Frank Heusser Jr.**- It's the truth, if you don't believe me...**Commissioner Goldson**- I'm not...**Frank Heusser Jr.**- Hold on, hold on, if you don't believe me then why don't you ask State Police, look what they did to Lt. Williams and maybe if I opened my mouth a little bit more about Wayne he probably would have gotten fired cause I know a lot more that went on that I kept my mouth shut about. When people with skeleton's in their closet... **Commissioner Cassetti**- Frank. **Frank Heusser Jr.**-...shouldn't you know... **Commissioner Cassetti**- Frank I called Seymour Auto Wrecking and they have a dismantler plate. **Frank Heusser Jr.**- That's not legal. Check into it. **Commissioner Cassetti**- We will. I will check into it but I called. I specifically called when they pick up abandoned vehicle they have a dismantler plate. That's it. That's, so I don't know what law the Chief broke... **Frank Heusser Jr.**- But listen to me. If you review that letter did you see where the Chief gave summons for towing on a dealer or repair plate? That is the same as a dismantler plate. You can put that on any vehicle and the Chief will tell you the truth, ask him right now, if that's true that you cannot tow on a dealer or repair plate and he will tell you yes. **Commissioner Cassetti**- Well we are aware of that. We are aware of that. **Frank Heusser Jr.**- You know but how can you let the Chief allow that to happen when he gives other people summons, it's not fair. **Commissioner**

**Cassetti**- Okay. **Frank Heusser Jr.**- You know, what you do for one, you have to do for the rest of the people in the town. **Commissioner Cassetti**- We are going to look into it Frank, 3 minutes is up. **Frank Heusser Jr.**- Okay, you'll get back to me on that then. **Commissioner Cassetti**- Well I want to look into it a little bit more... **Frank Heusser Jr.**- Yeah, No I... **Commissioner Cassetti**- It will be some time. **Frank Heusser Jr.**- I understand but you will get back to me? **Commissioner Cassetti**- Yes but it will be some time though yes. **Frank Heusser Jr.**- I'll check back at next month also. **Commissioner Cassetti**- Oh okay, is there anybody else?

**Edward Musante**  
**138 Old Ansonia Road**  
**Seymour, CT 06483**

Mr. Musante addressed the Board regarding an incident that had occurred a while back. He stated that he stopped in to meet with Chief Hale because of an incident that occurred involving Sardo's garage in 2007. While waiting for Chief Hale, Mr. Musante was told by Officer Lovermi that Chief Hale was unable to meet with him at that time and that because Mr. Musante did not want to leave and that he wanted to wait for the Chief, Officer Lovermi asked him to leave and if he didn't he would be arrested. Commissioner Goldson noted that that the incident that occurred in 2007 was since rectified and that he (Mr. Musante) filed a report with the Ansonia Police Department. Chairman also stated that he would place the statement that was given to the Board by Mr. Musante on file. (Received 9/2/09 at 6:05 pm.)

**Joel Tenpenny**  
**22 Winter Street**  
**Ansonia, CT 06401**

Mr. Tenpenny addressed the Board during the public session regarding his communication (h) on his request/petition on making Winter Street a one-way going out to Fourth Street. Mr. Tenpenny pleaded his case with the members of the Board with the recommendation of making Winter Street a one-way. The members of the Board agreed that this matter be further looked into. Commissioner Phipps also wanted to let Mr. Tenpenny know that he may just want to consider that, when a street like Winter street, where the residents of Ansonia have know it to be a 2 way street, there may be other problems that arise when make it into a one-way. The speed on a one-way is known to increase between 10-40% because it is now a straight away. And also, there is always the error in which residents have know the street to be a 2 way road and enter the one-way accidentally which can also cause problems. Chief Hale asked the Board members to consider sending a letter to the Fire Chief, the Fire Commissioner and the Superintendent of Public Works regarding Mr. Tenpenny's request.

Commissioner Cassetti asked if there was anyone else from the public who wished to speak. There were none. Public session was closed.

#### **MONTHLY REPORTS:**

Commissioner Phipps made a motion to accept the monthly reports. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

**COMMUNICATIONS:**

Prior to accepting the communications Chairman informed the Board members of a late communication from Mr. Joseph Miller regarding C.O.L.A. Commissioner Phipps asked Chief Hale what were the chances of advancing with the C.O.L.A. Chief Hale responded that right now it is very early in the fiscal year, but with the economical climate at this time, to ask for a raise is not recommended. Commissioner Phipps stated that he will assist and support Chief Hale regarding C.O.L.A. for the retirees.

Commissioner Phipps made a motion to accept the communications as presented including the late communication from Mr. Joseph Miller. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

- a) Letter dated July 2, 2009, from Robert Evans of the Ansonia Public Schools, to the Board regarding his request to have a driveway placed from the parking lot of the Ansonia middle School to Howard Ave. **Mr. Evans presented the Board with a map showing the area where the drive-way will be placed. Chief Hale gave the Board members present, background on the parking issues over at the middle school. A brief discussion was held in regards to the matter. Commissioner Phipps made a motion approve Mr. Evans request and adhere to with the necessary corrections if any, any supply the members of the Board with a revised copy. Commissioner Goldson seconded the motion. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

- b) Letter dated July 9, 2009, from Mr. Frank Heusser Sr., to the Board regarding violation of section 70 of the city ordinance. **Chief Hale asked with the permission of the Board he wanted to address this communication. Permission was granted. Chief Hale stated that he has been accused of breaking the law. Chief Hale stated that the only way he could break the law that they were accusing him of, is if he was driving wrecker with the wrong plate on it. Chief Hale stated that he can assure the Board that he has not done that. Chief Hale stated that he spoke with an inspector from the Department of Motor Vehicles recently. Seymour Auto Wrecking does not tow for compensation. They are a salvage yard. They come out and tow junks. They are not required to have a wrecker plate. They must have a dismantler plate which is not the same as a dealer repair plate. Two garages, and by the way I have not personally issued a misdemeanor summons to them, have received misdemeanor summons. Those were wreckers that tow for hire, tow for compensation, and the only plate they can have is a wrecker plate. They both had dealer plates and were both issued summons. So they cannot compare what Seymour Auto Wrecking is doing, who is not towing for compensation, with garages that are in fact towing for compensation. Statute 14-66 is very clear on this and so is the DMV. Commissioner Goldson stated that Mr. Heusser wants to be addressed in writing and wanted to know how the Board was going to respond. Chief Hale stated that there has been litigation regarding these issues and that there are minutes available to reflect what happens at these meetings. And they are available online.**
- c) Letter dated July 21, 2009, from Chief Hale, to Officer Jenifer Pella regarding her successful completion of four years as the SRO at Ansonia high School. **(No action needed)**
- d) Letter dated July 30, 2009, from Superintendent Carol Merlone, to Chief Kevin Hale regarding excellent service from Officer Jenifer Pella as the SRO for the past four years at Ansonia High School. **(No action needed)**
- e) Letter dated July 30, 2009, from the City of Ansonia Zoning Officer Mr. Peter Crabtree, to the Board regarding street parking on Beaver St. **Chief Hale stated that this issue has been addressed in the past. Chief Hale stated that we need to reach out to Mr. Crabtree to find out who is parking there and take parking enforcement action. Chief Hale also noted that there are no moneys available to paint designated parking spots.**
- f) Letter dated August 13, 2009, from Carl J. D’Alessio, to the Board regarding his request to apply for a permit to drive his golf cart on city streets. **Matter was discussed during public session. The Board tabled this communication and will be looking into this matter. Commissioner Phipps motioned to table this matter pending further review of the initial statues that allow the traffic authority to review it and check with the insurance commission as to insurability and liability, and for Chief Hale to designate someone to do research for the Boards consideration. Commissioner Goldson seconded the motion. All in favor, so moved.**

COMMISSIONER	Motion	Seconded	Yes	No	Abstained	Absent
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	<b>Made</b>	<b>Motion</b>				
<b>Nicholas L. Amico</b>						<b>X</b>
<b>Ann Pitney</b>						<b>X</b>
David Cassetti (Chair)			<b>X</b>			
Dennis Phipps	<b>X</b>		<b>X</b>			
Bob Goldson		<b>X</b>	<b>X</b>			

g) Letter dated August 13, 2009, from Attorney Francis Teodosio, carbon copy to the Board regarding the denial of grievance #2008-01 (Harte v. City of Ansonia- **No action needed**)

h) Letter dated August 26, 2009, from Mr. and Mrs. Tenpenny to the Board regarding their request to have Winter Street a one-way heading out to Fourth St. **Matter was discussed during public session. Chairman noted letters will need to be sent to the Fire Commission, the Fire Chief and the Superintendent of Public Works. Commissioner, Chairman asked for a motion. Commissioner Phipps motion for a letter to be formulated to the Fire Commission, the Fire Chief, and the Superintendent of Public Works Department and carbon copy to the Board of Aldermen. Commissioner Goldson seconded the motion. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						<b>X</b>
<b>Ann Pitney</b>						<b>X</b>
David Cassetti (Chair)			<b>X</b>			
Dennis Phipps	<b>X</b>		<b>X</b>			
Bob Goldson		<b>X</b>	<b>X</b>			

i) Letter dated August 28, 2009, From Chief Kevin J. Hale, to the Board regarding policy approval. **Commissioner Phipps stated that he and Commissioner Goldson had met with the Chief and he noted the policies that are submitted by the Chief are consistent with the CALEA standards throughout the state and moved to accept the policies. Seconded by Commissioner Goldson. All in favor, motion carried.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						<b>X</b>
<b>Ann Pitney</b>						<b>X</b>
David Cassetti (Chair)			<b>X</b>			
Dennis Phipps	<b>X</b>		<b>X</b>			
Bob Goldson		<b>X</b>	<b>X</b>			

j) Letter dated August 31, 2009, from Chief Kevin J. Hale, to the Board regarding winter parking. **Chief Hale recommended that parking be on one side for the whole year. Even year will park on the one side for the whole year and odd year will park on the odd side for the year. Commissioner Goldson motioned to move forward and send a letter to the Board of Aldermen regarding the suggestion of the winter parking change. Commissioner Phipps seconded the motion.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
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<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			
Dennis Phipps		X	X			
Bob Goldson	X		X			

Chairman asked for Mr. Christopher Kachmar from Fiduciary Investments to come forward. Mr. Kachmar gave a brief presentation on the Second Quarter 2009, City of Ansonia Pension Fund. Commissioner Goldson made a motion to terminate Oppenheimer Main Street Small Cap and replace it with Neubrger Berman Genesis Inv. under the recommendation of Mr. Kachmar. Motion seconded by Commissioner Phipps. All I favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			
Dennis Phipps		X	X			
Bob Goldson	X		X			

Commissioner Phipps made a motion authorizing Mr. Miller to release the pension funds from fiscal year 09-10 budget to Fiduciary Investments for investment. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

**UNFINISHED BUSINESS:**

1. Address recommendations concerning the stop signs on Riverside Drive. **Chief Hale stated that he could not find a motion regarding this matter. Chairman asked for a motion to remove the stop signs on Riverside Drive and install a new stop sign as they come over the bridge. Commissioner Goldson made the motion. Commissioner Phipps seconded the motion. All in favor, so moved.**

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
<b>Nicholas L. Amico</b>						X
<b>Ann Pitney</b>						X
David Cassetti (Chair)			X			

Dennis Phipps		X	X			
Bob Goldson	X		X			

2. Goals. **Chairman asked if there was anything to add regarding the goals. Chief Hale stated that he will continue updating the policies and send them to the Commissioners. Commissioner Phipps mentioned that Commissioner Pitney is on the Reorganizing Committee and she will call to set up a meeting with you (Chief Hale).**
3. C.O.L.A. request to Mr. Miller. **Matter was discussed as a late communication.**

**NEW BUSINESS:**

Chairman stated that he had several items from Commissioner Pitney to discuss.

- 1) The arrows on the road right next to Eagle Hose need to be addressed. **Chief Hale stated he spoke to Mike Shryver on this. They have painted them again. Chief Hale stated that they have blasted them in the past. Chief Hale also noted that there is a sign there showing the proper lane in which you need to be in, in order to turn.**
- 2) Cars parking to close on Rufus and Division Street. **Chief Hale will be addressing this matter in the oral report.**
- 3) Sidewalk and “No Parking” sign on Wakelee Ave. **Chief Hale has been doing a lot of work on that and is awaiting on the City Engineer’s recommendation regarding this matter.**
- 4) Arrows on Bridge Street. **The Board has approved this and we are awaiting the D.O.T.**
- 5) Is there any way we can lower number of officers on paid administrative leave? **Chief Hale stated there is only one at this time.**
- 6) School is in session, are the lines in the streets being painted? **All crosswalks have been done.**
- 7) Can we have our evening officers check the streets lights that are not working. **Chief Hale will make that call.**

Commissioner Phipps stated he had two things he wanted to present to the Board. Commissioners Phipps wanted to know if the newer officers in means of getting to know the road, can designate where no parking signs have been removed, where stop signs are not in place, where stop signs are obstructed by over growth and to just make a notation. Secondly, the Division Street traffic is atrocious.

Commissioner Phipps is not sure if it’s a timing sequence. Chief Hale suggested that the traffic planners at COG be notified and D.O.T. Commissioner Phipps made a motion that a letter be sent to COG-Council of Government and one to the Department of Transportation regarding the light at Division Street at Clifton Avenue. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

**ORAL REPORT:**

**Personnel:**- 3 officers are on light duty. One is working towards full release.

**Miscellaneous-**

-Phone System- Chief Hale informed the Board of the issues the department is experiencing with the current phone system called MERLYN. Chief Hale informed the Board that he and Richard Bashura are working together and have researched a new phone system through AT&T. The funding will be provided through Homeland Security grant, and the moneys sent aside in the telephone line item. Chief Hale stated that he is seeking a bid waiver and with the Board’s permission he would like to present the request to the Board of Aldermen. Commissioner Phipps stated that he supports looking for a bid waiver to remain with AT&T as long as this will concur with the Mayor’s budgetary and project freezes and what not, he would like to make a motion to empower the Chief to continue his research in working with Mr. Bashura and if both are able to come up with funding to support this project between grants and Mr. Bashura’s assistance financially in finding town moneys, the Chief be allowed to advance this to other Boards and stress our support and prompt result to this communication problem. Commissioner Goldson seconded the motion. All in favor, Motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

-Murder- Chief Hale updated the Board on the long hours spent on the case and follow ups. It is progressing. Commissioner Phipps commended the officers on the excellent progress they are making and the Board supports them. Chief Hale stated he is very proud of them and they are doing a great job.

-Parking on Division and Grove- This will require two actions. The sidewalk is on Derby property. Chief Hale recommends that we ask the Derby Police Commissioner to erect a “No Parking This Side of Sign” sign at the telephone pole and the Ansonia Police Department will enforce. Secondly, the northerly parking lot, cars are parking right up to the driveway. Chief Hale recommended a “No Parking” sign and a “No Parking Here to Corner” to grant some line of site. Commissioner Phipps made a motion to accept Chief Hale’s recommendations to resolve the parking situations on the Derby side as presented by the Chief. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

-there is an issue on Grove Street approaching the intersection. Cars are parking right to the stop sign. Chief Hale recommended that a “No Parking Here to Corner” be placed on the Ansonia side 50 feet north of Division Street on Grove Street. Commissioner Phipps made the motion to accept the Chief Hale’s recommendation. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney						X
David Cassetti (Chair)			X			
Dennis Phipps	X	X	X			
Bob Goldson			X			

- Crescent Street near Day Street- the fire department is requesting 2 different signs, on the south side is “No Parking this Side of Sign” 25 feet in. And on the north side a “No Parking from Here to Corner”. Commissioner Phipps made the motion to accept Chief Hale recommendation. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

-The notification system is up and running.

-The extra patrolling at the Riverside Complex is good however the overtime hours have increased dramatically. Chief Hale will be notifying B.O.A.T. soon.

-Two new cruisers are in service.

-In September Chief Hale will be attending the New England Chief meeting which is also a 3 day training.

-We have been approved for 1 stimulus grant and 1 JAG grant. We will be finalizing the purchase of the fingerprint system. We have been approved for a \$30,000.00 grant for Public Safety and Traffic Enforcement so we will be getting radar units etc. We are also looking into an Anti Crime Unit. With this it is a 100% funded grant.

-Chief Hale expressed his concerns with a new law that will take affect of Jan 1<sup>st</sup> 2010, where 16 and 17 year olds will be considered juveniles. Chief Hale expressed his concerns on where they are going to be held considering the limited space the department has at this time.

Commissioner Phipps made a motion to accept Chief Hale’s report. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney						X
David Cassetti (Chair)			X			
Dennis Phipps	X		X			

Bob Goldson		X	X			
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**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

Commissioner Phipps made a motion to adjourn. Motion seconded by Commissioner Goldson. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Nicholas L. Amico						X
Ann Pitney (Chair)			X			
David Cassetti			X			
Dennis Phipps	X		X			
Bob Goldson		X	X			

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority