



# City of Ansonia

CONNECTICUT 06401

## BOARD OF POLICE COMMISSIONERS TRAFFIC AUTHORITY

### COMMISSIONERS

Ann Pitney, President

Bob Goldson, Vice President

Nicholas L. Amico, Commissioner

Frank Tyszka, Secretary

Paul Heon, Commissioner

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*ass't. Maria Branch*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

### REGULAR MEETING Wednesday, February 4, 2015 5:00 PM Erlingheuser Room MINUTES

#### CALL TO ORDER:

Commissioner Ann Pitney chaired the meeting and called the meeting to order at 5:00 PM.

#### PLEDGE OF ALLEGIANCE TO THE FLAG:

All those present rose for the pledge of allegiance.

#### ROLL CALL:

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

NAME	PRESENT	ABSENT	EXCUSED
Commissioner Ann Pitney	X		
Commissioner Bob Goldson	X		
Commissioner Frank Tyszka			X
Commissioner Paul Heon	X		
Commissioner Michael Rinaldi			X

Also in attendance:

Chief Kevin J. Hale, Alderman Henri, Alderman Kaslaitis

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

**APPROVAL OF MINUTES:**

Chairwoman asked for a motion to accept the minutes of the January 7, 2015, regular meeting minutes. Commissioner Goldson made a motion to approve January 7, 2015, regular meeting minutes with the necessary corrections should there be any. Commissioner Heon seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka						X
Paul Heon		X	X			
Michael Rinaldi						X

Commissioner Heon had a correction on page 2 of the organizational minutes noting that in the motion box (under adjournment) Commissioner Rinaldi needed to be checked off as seconding the motion.

**PUBLIC SESSION:**

**Mr. Chris Kachmar**  
**Fiduciary Investments**  
**100 Northfield Drive**  
**Windsor, CT 06095**

Mr. Kachmar of Fiduciary Investments gave a brief presentation of the Ansonia Police Pension executive summary 4<sup>th</sup> quarter 2014. A brief discussion was held.

**COMMUNICATIONS:**

There were no communications.

**UNFINISHED BUSINESS:**

1. Year to date statistics to be added to detective bureau monthly report. Chief Hale explained that the Detective Bureau monthly report will have the year to date information added to the report. Those statistics will be reported in the March report.

2. Goals set for the Ansonia Police Department by Chief Kevin J. Hale. Chief Hale presented the goals that he would like to have in place this year for the police department. A brief discussion held regarding the goals and recommendations the Board members had. Commissioner Heon stated that he would like to see monetary goals set in place. The Board suggested 2-3 broad topics and means to achieve those goals. Chief Hale stated that he will present them at the next meeting.

**NEW BUSINESS:**

There was no new business.

**CHIEF'S ORAL REPORT:**

Personnel-

- One officer out on workman's compensation
- One officer on light duty.
- 1 Part-Time Dispatcher position being filled.
- Final K-9 list will be presented (to the Chief) February 13<sup>th</sup>.
- Contract negotiations are ongoing.
- 39 cars have been red tagged due to snow, and there were 70 more red tagged over the weekend.
- The department is still investigating on the two armed robberies.
- There is a water leak issue at the department. Water is leaking into the Detective Bureau from the roof. This is also causing an issue at the front entrance of the police department and the stair case is closed off due to ice.
- The EOC was open for 36hrs for the blizzard last week. Everything ran well.

Commissioner Heon asked Chief Hale on the status update regarding manpower. Chief Hale stated that the matter is still ongoing and is unable to discuss the matter because the employee has not been contacted.

Commissioner Heon made a motion to accept Chief Hale's oral report. Commissioner Goldson seconded the motion. All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson		X	X			
Frank Tyszka						X
Paul Heon	X		X			
Michael Rinaldi						X

**EXECUTIVE SESSION:**

There was none.

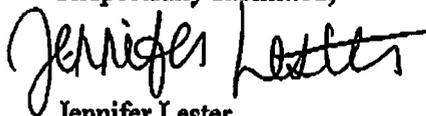
**ADJOURNMENT:**

Commissioner Goldson made a motion to adjourn. Commissioner Heon seconded the motion.  
All in favor, motion carried.

COMMISSIONER	Motion Made	Seconded Motion	Yes	No	Abstained	Absent
Ann Pitney			X			
Bob Goldson	X		X			
Frank Tyszka						X
Paul Heon		X	X			
Michael Rinaldi						X

Meeting adjourned at 5:54 PM.

Respectfully submitted,



Jennifer Lester  
Recording Secretary  
Board of Police Commissioners/Traffic Authority