

**STONINGTON BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
Monday, December 4, 2017
5:00 p.m. at the Stonington Police Headquarters**

AMENDED MEETING MINUTES

PRESENT: Chairman Raymond Trebisacci & Vice-Chairman Henri Gourd
Commissioners Bob O'Shaughnessy, Bob Tabor, and Robert Elmer
Chief Darren Stewart & Captain Todd Olson

At approx. 5:00 PM Commission Chair called the meeting to order. After the Pledge of Allegiance and remarks of visitors (no remarks), Chief Stewart discussed both the Capital and Operating budgets. He then made a presentation on the operating budget where each line was briefly discussed. Much of the discussion was focused on radio upgrades.

At approx.. 5:50 PM Commissioner O'Shaughnessy made a motion to approve the increases or decreases to the lines as proposed by the Chief. Commissioner Tabor seconded—all in favor

At approx.. 5:58 PM Commissioner O'Shaughnessy made a motion to approve 2.6% COLA's for employees not covered by contracts and that CSO's would receive a \$1.00 increase to \$13.50 per hour. Seconded by Commissioner Tabor- All were in favor.

Chief Stewart and Captain Olson then presented the Capital Improvement Budget with an additional item being a Generator replacement of \$125,000. This was slated to be in the 2019/20 budget, but a State grant opportunity has presented itself that may mean a lower cost to the Town if the grant is approved.

At approx.. 625 PM Commissioner O'Shaughnessy made a motion to approve all items that were presented in CIP for the 2018/2019 budget. Commissioner Tabor second and all were in favor.

At approx.. 628 PM Commissioner Gourd made a motion to approve the remaining 10 year projected items with one change in moving the generator from the 2019/20 budget to the 2018/19 budget year. Commissioner O'Shaughnessy seconded-all in favor.

Motion to adjourn by Comm. Tabor-seconded by Comm. O'Shaughnessy-all in favor.

Respectfully Submitted,



Bob O'Shaughnessy
Secretary