

Town of Guilford
Board of Police Commissioners
MINUTES
Wednesday, May 15, 2019
5:30 P.M.
Community Room – Police Headquarters

Present:

Commissioners: Chairman Carlson
 Commissioner Mikolay
 Commissioner Chello
 Commissioner Welsh

Department Members: Chief Hutchinson
 Lucy Krauchick, Clerk of the Board

Public: None

Chairman Carlson called the meeting to order at 5:30 P.M.

1. Approval of Board of Police Commissioners prior meeting minutes

1.1. Approval of the Board of Police Commissioners meeting minutes of Wednesday, April 17, 2019.

Motion: Upon a motion by Commissioner Chello, and seconded by Commissioner Welsh, the Commission voted to approve the meeting minutes of Wednesday, April 17, 2019 as presented.

All in favor: Carlson, Chello, Welsh

Opposed: None

Abstained: Mikolay

Vote unanimous.

2. Public Petition and Commentary.

None.

3. Traffic.

Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Welsh, the Commission voted to add under Traffic item 3.2.2 Summer Breeze Ride for Autism on July 21, 2019 to the Agenda.

All in favor: Carlson, Mikolay, Chello, Welsh

Opposed: None

Abstained: None

Vote unanimous.

3.1. Signage/Traffic Enforcement

3.1.1 Request for sign removal-44 South Fair Street (2019T6).

Chief Hutchinson reviewed a request from a resident of 44 South Fair Street to remove two no parking signs. A recommendation was made. Discussion took place.

Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Welsh, the Commission voted to approve the removal of two no parking signs at 44 South Fair Street.

All in favor: Carlson, Mikolay, Chello, Welsh

Opposed: None

Abstained: None

Vote unanimous.

3.1.2. Annual Memorial Day Parade (2019T7).

Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Welsh, the Commission voted to approve the request for the annual Memorial Day Parade on May 27, 2019.

All in favor: Carlson, Mikolay, Chello, Welsh

Opposed: None

Abstained: None

Vote unanimous.

3.2. Runs/Rides.

3.2.1 Run the Gauntlet-Notification of cancelation (fyi).

Chief Hutchinson reported that the Run the Gauntlet request for road use was canceled. The event will take place as scheduled but will remain at the location of Bishop's Orchards without use of the town road.

3.2.2. Summer Breeze Ride for Autism (2019R9).

Motion: Upon a motion by Commissioner Chello, and seconded by Commissioner Welsh, the Commission voted to approve the request for the Summer Breeze Ride for Autism event to take place July 21, 2019 as presented.

All in favor: Carlson, Mikolay, Chello, Welsh

Opposed: None

Abstained: None

Vote unanimous.

4. Committee Reports.

4.1. Facilities/Equipment

Chief Hutchinson updated the Board of Police Commissioners on the progress of the HVAC system.

4.2. Personnel

4.2.1 Employee Resignation.

Discussion took place.

4.2.2 MADD CT Awardees-Officer Dillon and Officer Quilty.

The Board of Police Commissioners congratulated Officer Dillon and Officer Quilty as recipients of the MADD CT awards.

4.3. Communications

4.3.1 Communication received in appreciation of Sergeant Massey and Officer Potter.

Chairman Carlson reviewed correspondence received in appreciation of Sergeant Massey and Officer Potter.

4.3.2 Thank you note from Mrs. Spinnato.

Chairman Carlson acknowledged a thank you note received to the Board of Police Commissioners from Mrs. Spinnato.

4.4. Budget

4.4.1. Budget report FY18/19

Chief Hutchinson discussed the current budget which remains in good order.

5. Monthly Reports

Chief Hutchinson entertained questions on the monthly reports and discussion took place.

6. Old Business

None.

7. New Business

None.

8. Police Personnel Comments

None.

9. Executive Session

None.

Motion: Upon a motion by Commissioner Mikolay, and seconded by Commissioner Welsh, the Commission voted to adjourn the meeting at 5:42 PM.

All in favor: Carlson, Mikolay, Chello, Welsh

Opposed: None

Abstained: None

Vote unanimous.

Respectfully submitted,

Lucy Krauchick

Lucy Krauchick
Clerk of the Board