

1. Call Meeting to Order – The **Special Meeting of the Plymouth Board of Police Commissioners** was called to order on **Tuesday, September 13, 2011 at 7:30 p.m.** in the Mayor’s Conference Room by Chairman Ann Tuleja.

2. Roll Call – Members in attendance: Jay Biernacki, Connie Kapralos, Mike Maffia, Ann Tuleja. Also present: Chief Karen Krasicky; Robin Gudeczauskas, Recording Secretary. Excused: Keith Golnik.

3. Notification of Fire Exits – So noted.

4. Traffic Authority Business

a. Letter from Mr. Michael Ganem to Chief Karen Krasicky regarding Traffic Flow at the Intersection of Route 6 and Agney Avenue (Pending)

5. Old Business:

a. Town of Plymouth Ordinance Concerning Police Traffic Duty – Chairman Tuleja noted in packets is a draft, reviewed, and would like to see a motion to send to Town Council. She will show Council the original and then the work done over 10 months on this.

MOTION: To send to Town Council asking them to rescind 14-29 Ordinance Plymouth Code in place and placing new 14-29 Ordinance into effect and accepting the roads pertaining to the 14-29 Ordinance by Mike Maffia; second Connie Kapralos. Discussion: for clarification the correct Ordinance is noted “revised September 2011 Plymouth Police Commission”. Ann Tuleja noted taking concerns in using flagger and police officers and streets attached are for police officers and authority for Tony Lorenzetti with authority to decide whether or not need police officers. Ann Tuleja spoke with Tony this week and he is happy with it. Hope to get on Council agenda in October. Vote: unanimous.

b. Workshop – Traffic Authority Sign Application: Ann spoke with Tony and he felt the Commission did a great job on the form and happy we put something in order and would like us to consider where it asks for name and address to add: name or names of people involved. Discussion held with Mike Maffia suggesting to keep the way it is but on second page add room for additional name, address and sign like a petition; Jay Biernacki said at end of first area add sentence “this application form may include names and addresses of others besides submitting person”; or asterisk and “include more names and addresses, phone numbers if applicable”. The Public Works Department has online service and ability to link to every department in town hall and asked not only to accept form but allow us in that system. Can do through computer or go to Public Works to fill out actual form. Discussion held. Process needs to be clarified and written; need to know if we need this Sign Application approved by the Mayor and do they need to be accepted by the commission. Should we also note that any information be withheld then application is void. We are not taking applications without phone numbers, etc. procedure/process will be typed. Discussion held. Melanie Church, 328 Main Street, Council is the legislative body and have to approve because something you are having the public send and if public has a problem they go to Council; whenever you do change with your orders they go to Council. Also, you have elderly who don’t use computers. Chairman Tuleja stated correct and the form will be at the Public Works office where Traffic Authority always was until changed. The Public Works office is the hub of permit process and he will not undertake Traffic Authority Business but the commission will send to him. This will get stamped in by Pam or Public Works and get to the Chief

who gets it now; reviewed current process. This is to keep track and know who wants it and how to get in touch with them when we have a meeting. Next month this will be done with process written. Need to continue moratorium on Traffic Authority Business and to date we have nothing at all.

MOTION: To extend the moratorium until December by Connie Kapralos; second Mike Maffia. Discussion: none. Vote: unanimous.

c. Review General Order #08-2 “Promotional Procedures to the Rank of Captain and the Duties and Responsibilities of a Captain” - Pending

8. Discuss and Take Action to accept the Chief’s Report – this is a two month compilation. Chairman Tuleja stated Sergeants and interaction gives us an idea of what they are doing and all should be happy. Love the way dog warden does his job and important. July had 66 vacancies, 60 volunteered and 6 ordered. August 20 vacancies and .. by looking at Chief’s report all the retirees we have, everyone is backfilled except for last one and will be and we are status quo. Chief Krasicky stated backfills are two gentlemen who have experience; FTO program is 10 weeks and anticipate in next two months will be up to full. We will see overtime numbers decline. Chairman Tuleja stated we are fortunate to have officers volunteer to pick up slack for what we need. Chief Krasicky stated she publically commends officers for great job during Hurricane Irene; officers came in; volunteered; dispatchers as well volunteered to work and worked in coordination with the fire department, emergency management and public works and all did a great job to keep the community safe. Police Chief and second in charge came in, drove around checking areas and make sure no one stranded, downed wires and also in emergency operations center from 10 p.m. Saturday night until 6 p.m. Sunday . Acting Assistant Chief Dabbo is working and getting to know department and hear good things in public and he is doing a tremendous job. Chairman Tuleja stated she is very happy to see we are doing DARE in the fall.

MOTION: To accept the Chief’s Report by Mike Maffia; second Connie Kapralos. Discussion: none. Vote: unanimous.

9. Public Participation

a. Melanie Church, 328 Main Street – had pleasure of talking to the state traffic people who were out timing the light and were not aware her house was hit twice and will look at it again and he went back to his boss. Chairman Tuleja asked who he was; Melanie Church stated she cannot remember name but they are timing the light.

10. Commissioner’s Comments

11. Adjournment

MOTION: To adjourn by Mike Maffia; second Connie Kapralos and the vote unanimous.

Meeting adjourned at 8:06 pm

Respectfully submitted,
Robin Gudczauskas, Recording Secretary