

**MADISON DEPARTMENT OF
POLICE SERVICES
SPECIAL MEETING – March 3, 2008
9 CAMPUS DRIVE, MADISON– 3:00 PM**

Attendees: Commissioner David Smith, Commissioner Edward Kritzman, Commissioner Larry Moon;
Commissioner Garry Gyenizs, Lt. Robert Stimpson

Absent: Chairman Emile Geisenheimer; Chief Paul Jakubson

CALL TO ORDER

Commissioner Moon (Acting Chairman) called the special meeting to order at 3:20 PM.

MOTION by Gyenizs, second by Kritzman to adjourn to Executive Session for the purpose of conducting patrol officer Oral Boards at 3:21 PM. All in favor. None opposed. So moved.

Present: Commissioners Kritzman, Moon; Gyenizs; Lt. Robert Stimpson

Vice Chairman Smith arrives at 3:45 PM

Return to Open Session at 4:58 PM

MOTION by Gyenizs, second by Kritzman to offer conditional letters of employment to two certified candidates: Scott Pardalis and Robert Iovanna. All in favor. None opposed. So moved.

- **Special Appropriation Request - \$6,288.50**

Lt. Stimpson provided a history behind this appropriation request. He said the OT-Training account is historically under funded and has required transfers and appropriations to balance the account. The Town of Madison receives revenue from the State of Connecticut in accordance with Connecticut General Statute § 51-56a, which represents revenue from a surcharge attached to infractions tickets issued by the department. The revenue received in accordance with CGS §51-56a (subsection C), which is received by the Town and is in the Town fund, is statutorily ear-marked for municipal police training. Lt. Stimpson said the request is being submitted to address the current deficit in the OT-Training account via this special appropriation of existing surcharge monies which would also fulfill requirements set forth by the state statute. When asked by Vice Chairman Smith if the Town is aware of these funds, Lt. Stimpson advised that the Town's accountant is aware. Lt. Stimpson concluded, at least \$6200 in surcharge monies has been received by the Town from the State.

MOTION by Gyenizs, second by Kritzman request that the Town move the appropriate statutory funds to the OT Training account. All in favor. None opposed. So moved.

Discussion: Commissioner Kritzman asked to entertain the idea that a regular transfer by the Town to the Police Department is made, either quarterly or bi-annually, although as Lt. Stimpson noted, we cannot estimate the amount involved.

MOTION by Kritzman, second by Moon to explore the process of seeking the automatic transfer of surcharge received funds by the Town. All in favor. None opposed. So moved.

MOTION by Moon, second by Kritzman to adjourn the special meeting at 5:12 PM. All in favor. None opposed. So moved.

Minutes accepted: March 25, 2008

