

**MADISON DEPARTMENT OF POLICE SERVICES
REGULAR MEETING – November 19, 2009
9 CAMPUS DRIVE, MADISON–10:30 AM**

Attendees: Chairman Emile Geisenheimer, Commissioner David Smith, Commissioner Edward Kritzman, Commissioner Larry Moon, Commissioner Garry Gyenizs; Acting Chief Robert Nolan Geisenheimer;

Also Present: Mike Ott, Town Engineer; Fillmore McPherson, First Selectman

**REGULAR SESSION
Opening and Call to Order at 10:36 AM**

Chairman Geisenheimer asked that all rise to recite the Pledge of Allegiance.

EXECUTIVE SESSION: None

PUBLIC COMMENTS

Chairman Geisenheimer noted it is unusual to hold a meeting during day hours; he asked for public comments. There were none.

CONSENT AGENDA – CHIEF’S REPORTS

Acting Chief Nolan reported that financially we are staying in line with the current budget. CID is moving forward with a couple of cases which hopefully will be resolved soon.

MOTION by Smith, second by Gyenizs, to accept the minutes of the regular meeting of October 8, 2009 as amended. Following Commissioner Kritzman’s comments which had a few non-substantive changes to the minutes, Chairman Geisenheimer called for a motion to approve the minutes.

MOTION by Gyenizs, second by Moon to accept the amended minutes. All in favor. None opposed. So moved.

Committee Reports – No Reports

OLD BUSINESS

- Recruitment Status: Chief Nolan reported the Department is at full staff right now; two officers are at POSTC however they will not be on the street for several months. Chairman Geisenheimer complimented the chief and commended him on getting the department to full staff.

NEW BUSINESS

- The Marketplace at Madison

Chairman Geisenheimer reported on a traffic matter to approve which is the Department of Transportations (DOT) assessment of a proposal which was summarized by Town Engineer Mike Ott. Mr. Ott advised that the STC (State Traffic Commission) has issued a preliminary report for the developer of The Market Place to occupy a certain portion of the development before all portions which involve providing intersection sight distance and pavement markings and signage are completed. They are looking for concurrence that The Marketplace could operate without the completion of the two portions. Chairman Geisenheimer said it seems fine to him; he has no objections. He had requested that the Town Engineer report on this; given Mr. Ott’s recommendation he sees no reason to not approve this. Mr. Ott added the developer will post a bond that these conditions will be completed; he does not feel there are any problems with this. Commissioner Smith asked if there is a town liability.

MOTION by Smith, second by Moon to concur with the report from the State Traffic Commission. All in favor. None opposed. So moved.

Mr. Ott added, he will draft the letter to the State Traffic Commission for Chairman Geisenheimer’s signature.

- **Draft - 2010 Meeting Calendar**

Chairman Geisenheimer advised the Commission is required to post the meeting calendar for next year; we have to act on this at the next meeting. He asked that all commissioners look at the dates provided in the draft calendar and find alternate dates before the next meeting. All agreed.

COMMISSIONER COMMENTS - None

CHIEF'S CORRESPONDENCE

Chief Nolan said all the comments in the packet are complimentary to officers who did a good job; one in particular is from the school system. He concluded, he hopes officers will continue to spend time at the schools with the students.

CHAIRMAN COMMENTS – None

ADJOURN

MOTION by Smith, second by Moon to adjourn at 10:45 AM. All in favor. None opposed. So moved.

Minutes accepted: December 7, 2009