Wolfeboro Police Commission Meeting Minutes July 25, 2019

Members present: Chairman Steve Wood, Bob O'Brien and Vice-Chair Joe Balboni Jr.

Staff present: Chief Rondeau, Captain Livie, Board of Selectmen Representative Paul O'Brien, Budget Committee Representative Tom Bell and Amelia Capone-Muccio Recording Secretary

Chairman Wood called the meeting to order at 4:00 PM and introduced the Commissioners, staff in attendance and noted a quorum was present.

Pledge of Allegiance

Chairman Wood entertained the Pledge of Allegiance.

> Public minutes of the June 27, 2019 regular meeting.

<u>Commissioner Joe Balboni Jr. moved the Wolfeboro Police Commission to accept the public minutes of June 27, 2019 as amended. Commissioner Bob O'Brien seconded. Members voted, all others in favor, the motion passed.</u>

Activity Reports

Chief Rondeau reported on the following activity reports for the month:

Incidents: He reported 99 incidents a 17% increase from last month.

Offenses by month: He reported 75 offenses for the month, which is an increase.

Arrest status report: He reported 51 arrests for the month, which is an increase from previous month.

Collisions YTD and Accidents by street name: He reported 14 accidents last month, which is a 55 increase from the previous month.

Traffic stops YTD and location breakdown report: He reported 220 traffic stops last month and 17 tickets were issue out of those stops.

Personnel Analysis report: The report is a synopsis of each officer's reporting for the month.

School Resource Officer (SRO): He provided the SRO report for the month, showing the activity last month.

Detectives Report: He provided the Detective's report for review.

DISCUSSION:

Chief Rondeau noted discussion at the Board of Selectmen level with regards to Center Street and that this is the busy road in Wolfeboro and he feels it is time to petition the State to reduce the speed limit of that road.

Paul O'Brien stated that there has been numerous crashes on that road including fatalities. He provided a brief overview of the meeting the Selectmen had with the State of New Hampshire DOT and that more discussion will take place.

Bob O'Brien questioned if the data included information from the State Police?

Chief Rondeau replied it had not, they don't provide many resources in this area as they focus on communities that have less resources than Wolfeboro.

Chief's Items

Chief Rondeau reported the Chief's items from the attached memo.

DISCUSSION:

Chairman Wood questioned if the number of jay walking incidents in the downtown area.

Chief Rondeau replied that they continue to enforce it and they seem to have a in offenses from years past.

2019 Budget Update

Chief Rondeau provided the Department Budget, Central Dispatch Budget and the Animal Control Budget year to date for review. He noted that Overtime and other compensation is up, but will be adjusted when the Finance Department loads the approved Warrant Article Funds (Union Contract) into the 2019 budget. He stated that the revenue report will offset the overtime line as those grant funds come in and overall he feels confident with the current status of the Police Budget. The Central Dispatch budget is more of concern and they are monitoring it closely and will probably come in overspent due to the control board failure. The current Dispatch Console is obsolete and in need of replacement.

Paul O'Brien guestioned the cost to replace the console?

Chief Rondeau replied \$350,000-\$400,000 with \$100,000 in Capital Reserve.

Ron Goodgame stated the estimated cost for the Dispatch consoles was \$532,000 and in 2020 they will be seeking \$2.1 Million for the Public safety Building?

Chief Rondeau replied the Public Safety Building is still in the planning stage and the decision on that facility will be made by the Board of Selectmen.

Ron Goodgame stated that he has heard a figure of \$5-12 Million dollars for the Public Safety building and is it still on schedule?

Chief Rondeau replied nothing has changed as far as the plan for CIP, but the project is still in the design phase no plans have been confirmed.

Paul O'Brien clarified that the first number came in at \$12 Million dollars and the Board of Selectmen has a number of projects to plan for the Town, besides the Enterprise funds that fund themselves, the Board has to look at all the projects and the current debt of the Town to decide on these projects. This project has not been finalized and they are looking at other options to reduce the cost.

None Commissioner's Items None. Board of Selectmen's Representative None.

Public Comment

Questions from the Press

None.

Being no further business before the Commission, Chairman Wood entertained a motion to enter non-public session to discuss personnel and litigation.

Commissioner Joe Balboni Jr. moved the Wolfeboro Police Commission enter into non-public session RSA 91 A: 3, a to discuss personnel at 5:07 PM. Bob O'Brien seconded. Roll call vote: Joe Balboni Jr. - yes, Bob O'Brien-yes and Steve Wood-yes, the motion passed.

The Commission re-entered public session at 5:38 PM.

Commissioner Joe Balboni Jr. moved the Wolfeboro Police Commission to seal the non-public minutes of 7/25/2019. Bob O'Brien seconded. Roll call vote: Joe Balboni Jr. –Bob O'Brien-yes and Steve Wood-yes, the motion passed.

Being no further business before the Commission, Chairman Wood entertained a motion to adjourn.

Commissioner Joe Balboni Jr moved the Wolfeboro Police Commission to adjourn at 5:40 PM. Commissioner Bob O'Brien seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio