

**DISTRICT AUTHORITY MEETING
MARCH 12, 2018**

MEETING CALLED TO ORDER AT 7:00 P M

MEMBERS PRESENT: A/C GLORIA MARION, A/M RAYMOND LAJOIE, A/M KATHLEEN ZAMAGNI, A/M GERARD J COTNOIR (ARR. 7:05 PM)

MEMBERS ABSENT: A/VC JAMES (DOUG) TAYLOR

APPROVAL OF MINUTES: MOTION-A/M ZAMAGNI, SECOND-A/M TAYLOR TO APPROVE THE MINUTES OF THE FEBRUARY 14, 2018 REGULAR MEETING UV

PUBLIC PARTICIPATION: NONE

PETITIONS & COMMUNICATIONS: NONE

REPORTS OF DEPARTMENTS: NO DISCUSSION ON PREVIOUS MONTH'S REPORTS.

POLICE DEPT.: THE DISPATCH CENTER RECEIVED 790 CALLS FOR SERVICE IN FEBRUARY. POLICE OFFICERS INITIATED 28 CRIMINAL INVESTIGATIONS THAT RESULTED IN 10 ON-SITE CUSTODY ARRESTS CONTINUED INVESTIGATIONS WERE REQUIRED ON 184 OF THE REPORTED CRIMES A TOTAL OF 32 CRIMINAL ARRESTS WERE MADE IN FEBRUARY POLICE OFFICERS CONDUCTED 109 MOTOR VEHICLE STOPS IN FEBRUARY. 41 VERBAL WARNINGS, 46 WRITTEN WARNINGS AND 22 CITATIONS WERE ISSUED. 13 MOTOR VEHICLE ACCIDENTS WERE INVESTIGATED.

FIRE DEPT.: DEPARTMENT RESPONDED TO 16 CALLS IN FEBRUARY FOR A TOTAL OF 86.66 MAN HOURS. FROM 03/19/18 THRU 03/21/18, FIRE CHIEF CAMPBELL AND 3 OFFICERS WILL BE GOING TO LOUISIANA FOR FINAL INSPECTION AND TEST DRIVE OF THE NEW RESCUE TRUCK, TO ENSURE THAT ALL VEHICLE SPECS ARE COMPLETED ONCE THE NEW VEHICLE IS COMPLETED, PERMISSION FROM THE DISTRICT AUTHORITY BOARD WILL BE SOUGHT TO SELL THE OLD RESCUE TRUCK AND THE MINI PUMPER (ENGINE 378) FIRE DEPARTMENT IS HAVING ISSUES WITH THE 3 STORY BUILDING AT LITTLE RIVER ACRES ELDERLY COMPLEX OF NUMEROUS FALSE ALARM CALLS. BUILDING MANAGEMENT HAS BEEN NOTIFIED THAT THERE IS AN ORDINANCE ON FALSE ALARMS BY WHICH THE DISTRICT COULD FINE THEM THE ALARMS ARE LOCAL IN THAT IF TRIPPED, IT ONLY SOUNDED IN THE APARTMENT. MANAGEMENT HAS SENT A LETTER TO THE TENANTS IN THE BUILDING STATING THAT IF THE ALARM WENT OFF BECAUSE OF BURNED FOOD, OR STEAM FROM THE SHOWER, THEY WERE TO CALL THE BUILDING MAINTENANCE PERSON TO RESET THE ALARM THERE IS ALSO FALSE FIRE ALARM ISSUES WITH THE PERRY STREET CONDOS FIRE DEPARTMENT WILL MONITOR THE ISSUE AND TALK TO THE MANAGEMENT COMPANY

UNFINISHED BUSINESS: LED STREET LIGHT CONVERSION UPDATE: A/C MARION MET WITH EVERSOURCE REPRESENTATIVE CORRINNE FINNEGAN TO DISCUSS LED STREET LIGHTING. EVERSOURCE IS INTERESTED IN MAKING A PRESENTATION TO THE DISTRICT ON CONVERTING THE PRESENT STREET LIGHTS TO LED. SHE ASSURED A/C MARION THAT THE PROGRAM TO CONVERT THE STREET LIGHTS CAN BE EXPEDITED. A/C MARION WILL BE MEETING WITH IAN CANADA OF TANKO LIGHTING TO GET UPDATES ON THEIR STREET LIGHT PRESENTATION A/M MARION WILL UPDATE THE DISTRICT AUTHORITY BOARD ON THE STREET LIGHT CONVERSION ISSUE AT NEXT MONTH'S MEETING

POLICE UNION COMMITTEE UPDATE: MEETING HAS BEEN SET FOR 03/28/2018 WITH THE UNION TO SET GROUND RULES

STREET LIGHT OUTAGES: A/C MARION DISCUSSED THIS ISSUE WITH EVERSOURCE REPRESENTATIVES SHAWN JOHNSTON AND CORINNE FINNEGAN A/C MARION POINTED OUT TO THEM THAT THE PRESENT PROBLEM WITH EVERSOURCE IN REPAIRING THE OUTAGES WILL BE A FACTOR IN DETERMINING WHICH COMPANY THE DISTRICT OPTS TO GO WITH WHEN READY TO MAKE A DECISION ON LED LIGHTING

REQUEST FOR 4TH POLICE SERGEANT: MOTION-A/M LAJOIE, SECOND-A/M ZAMAGNI TO APPROVE POLICE CHIEF'S REQUEST FOR ADDING A 4TH POLICE SERGEANT TO POLICE STAFF, AND TO START PROCESS AS SOON AS POSSIBLE UV

NEW BUSINESS: FORM SEARCH COMMITTEE TO HIRE NEW POLICE CHIEF: A/C MARION INFORMED THE BOARD THAT THE COMMITTEE WILL CONSIST OF THE CT POLICE CHIEFS ASSOCIATION AS WELL AS PEOPLE FROM THE AREA AS SOON AS MORE INFORMATION IS RECEIVED, THE BOARD WILL GO ON FROM THERE.

DAN HEBERT TO DISCUSS MEMO OF UNDERSTANDING ON HEALTH INSURANCE:
INSURANCE CONSULTANT, DAN HEBERT, ADDRESSED THE BOARD ON THE EMPLOYEES' CURRENT HEALTH INSURANCE DEDUCTIBLE PERIOD BACK IN SEPTEMBER, 2016, REPRESENTATIVES FROM CIGNA, ECHIP, AND THE DISTRICT'S INSURANCE CONSULTANT, AS WELL AS DISTRICT AUTHORITY AND MEMBERS OF THE POLICE UNION MET TO RESOLVE THE DIFFICULTIES IN IMPLEMENTING THE NEW POLICE UNION CONTRACT LANGUAGE REGARDING THE CHANGES TO THE EXISTING HEALTH INSURANCE PLAN THAT INCLUDED A HIGHER DEDUCTIBLE, A NEW DEDUCTIBLE PERIOD, AND THE ELIMINATION OF THE PRESCRIPTION REIMBURSEMENT PLAN THE DISTRICT AND THE UNION AGREED TO LANGUAGE CHANGES THAT AMENDED THE DEDUCTIBLE PERIOD TO 07/01/17 THRU 06/30/18 CIGNA DID HAVE DIFFICULTIES IN IMPLEMENTING THE 18 MONTH PERIOD MR. HEBERT WILL MEET WITH EMPLOYEES WHO ARE STILL HAVING PROBLEMS WITH THE DEDUCTIBLE TO TRY TO RESOLVE THEIR PROBLEMS

EXECUTIVE SESSION TO DISCUSS ATTORNEY CONSULTATION: MOTION-A/M LAJOIE, SECOND-A/M ZAMAGNI TO GO INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CONSULTATION AT 7:43 PM UV
MOTION-A/M LAJOIE, SECOND-A/C MARION TO COME OUT OF EXECUTIVE SESSION AT 8:30 PM UV MOTION-A/M COTNOIR, SECOND-A/M LAJOIE TO RETURN TO REGULAR MEETING UV NO MOTIONS OR ACTIONS TAKEN IN EXECUTIVE SESSION
MOTION-A/M ZAMAGNI, SECOND-A/M LAJOIE TO ADJOURN MEETING AT 8:30 PM UV

RESPECTFULLY SUBMITTED,

LUCILLE HERRICK,
DISTRICT CLERK

(UNAPPROVED MINUTES)