**MINUTES OF THE POLICE COMMISSION SPECIAL MEETING**

**Monday, January 4, 2021 at 5:00 pm via Zoom**

**In accordance with the Governor’s Executive Order 7B, the in-person open meeting requirements for a public agency have been suspended. As a result, the Police Commission will conduct a public meeting remotely using video/audio conference technology in real time.**

**Commissioners Present:** Marianne Coffin, Chairperson

 **Via Zoom** George Kain, Secretary

Joseph Savino

Nicholas Perna

Isabel Caporale

**Also Present:** Chief Jeff Kreitz

 **Via Zoom** Major Stephen Brown

Lieutenant Nick Fowler

These minutes are an overview of the meeting, not a verbatim text.

Meeting was called to order at 5:00 pm.

1. **Public Comment -** none
2. **Body and Dash Cameras** – Chief Kreitz presented the body and dash camera proposal. He highlighted each vendor’s quote and their equipment and storage plans. He discussed the differences among the companies and stated that his preference is to contract with Axon for the department’s program.

Chief Kreitz discussed the long study conducted to decide on Axon. He praised LT Fowler for his input and expertise. The Chief mentioned that Axon’s plan includes unlimited cloud storage, replacement plans, integration with the department’s Tasers, and the use of Evidence.com for evidence management.

The Commissioners asked several clarifying questions about the cloud storage, the budget impacts, and any additional costs. Chief Kreitz and LT Fowler were able to answer the questions.

Commissioner Savino made a motion to accept the Chief’s recommendation of contracting with Axon for body and dash cameras. Commissioner Kain seconded the motion. All voted in favor.

1. **Capital Budget** – The Commission and the Chief reviewed the department’s Capital Budget request. Commissioner Savino made a motion to accept the Capital Budget request as presented**.** Commission Perna seconded the motion. All voted in favor.
2. **Operating Budget** – The Commission and the Chief reviewed the department’s Operating Budget request. Commissioner Perna made a motion to accept the Operating Budget as presented. Commissioner Kain seconded the motion. All voted in favor.

Both budgets will be presented to the Board of Selectman.

Meeting adjourned at 5:36 pm.

 Respectfully Submitted,

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 George Kain

 Police Commission Secretary