

**MINUTES  
BOARD OF FINANCE  
SPECIAL MEETING, OXFORD TOWN HALL  
JUNE 8, 2016 – 7:00 P.M.**

Present: Chairman Jack Kiley; Tom Kelly; Sue Arpin; Dana Flach. Also present: James Hliva, Finance Director. Absent: Lila Ferrillo; Robert DeBisschop.

Also in attendance: First Selectman George Temple; Selectman Jeff Haney; Joanne Pelton, Secretary to First Selectman; Sergeant Dan Semosky, Oxford State Trooper; Scott Roberts, Manager, Setronics.

The Special Meeting was opened at 7:00 p.m. by Chairman Jack Kiley. The Pledge of Allegiance was recited.

**3) Approve \$17,834.00 from LoCIP for Surveillance Equipment at Lily Park and Ryan's Court**

Mr. Kiley requested that Items 4 and 5 be heard first since Sgt. Semosky was already here. However, Ms. Pelton requested that Item 3 be heard because Scott Roberts, the representative from Setronics, the security company, had to drive back to Boston this night and he had been in Connecticut all day.

Ms. Pelton represented the office of the First Selectman. She explained how the protection of the Town's children is first and foremost in the mind of the First Selectman. She introduced Mr. Scott Roberts, Manager of Setronics.

Mr. Roberts began a detailed explanation about the camera system. He described the camera system as a cloud-based system and the benefit of same. Mr. Kiley asked about the use of WiFi for the cameras as opposed to cloud-based (GSM) and explained where access of WiFi is available. Mr. Roberts explained that WiFi would be less expensive for the Town and he would look into the possibility of same. Sgt. Semosky said there is a security system at the CL&P building which has enabled the police to catch burglars. He explained the importance of the need for security cameras. There are cameras at Posypanko Park and Jackson Cove.

Mr. Kiley explained that there is electric power at the tennis courts which would eliminate the need for solar power. Mr. Roberts said if there is power at the pole that can be tapped that's where he will go.

First Selectman Temple presented the Board with a list of 14 sex offenders within a five mile radius of the site.

A discussion ensued with Mr. Temple and the Board regarding the types of security system needed, how the system works at Jackson Cove. Mr. Roberts suggested that now that WiFi has been brought up it increases the possibility of better security. He went on to discuss the benefits of redesigning the system to use WiFi.

Mr. Haney said that after a discussion with Debbie Gatto, Director of Parks & Recreation, regarding the security system used by the department, he is in favor of using the same type of system.

Mr. Roberts went onto discuss what happens with the systems in the winter and/or bad weather. He also went on to note that the cameras originally discussed do not see license plates. However, he does have cameras, for more cost, that can pick up license plates. Mr. Temple said this is what he wanted. Mr. Roberts said he would have the proposal ready for the Board of Finance by the next meeting, June 27, 2016.

A very in-depth conversation continued among the Board, Sgt. Semosky, Mr. Haney and Mr. Roberts with regard to how the security camera system would be used. Mr. Roberts, Mr. Haney, and Sgt. Semosky will go up to the site after this meeting.

- 4) Approve appropriation of \$27,724.60 for twelve (12) taser units for Oxford Police.**
- 5) Approve appropriation of \$67,019.11 for twelve (12) body cameras for Oxford Police.**

Mr. Kiley made a Motion to open for discussion the approval for appropriation of \$27,724.60 for twelve (12) taser units and appropriation of \$67,019.11 for twelve (12) body cameras for the Oxford Police Department. Motion for discussion was seconded by Mr. Kelly.

Mr. Temple made a statement regarding the equipment and the necessity for same. A request was made by the Oxford Police Department. All State police already have this equipment. Sgt. Semosky stated that as of July 1, 2016 public act dictates that all police departments have body cameras. Mr. Kelly asked about an officer having the option to turn camera on and off. Sgt. Semosky said cameras will be on at all time. There are penalties incurred if cameras are turned off.

At approximately 7:40 p.m. EST, Mr. Russ Meyers, salesperson and representative from TASER International, called into the meeting from Arizona to explain the functions, abilities and costs of the tasers and body cams. The first question addressed is how long data is stored/maintained. Storage can be infinite but recommended storage is ninety (90) days for the State. Evidentiary use can be upwards to four (4) years. State police regulations will be followed by the Town. Mr. Meyers continued on with a lengthy description regarding storage, i.e. band width, resolution size.

Mr. Kiley asked if the \$67,019.11 is the last figure approved. Sgt. Semosky asked Mr. Meyers to explain the Officer Safety Plan and why this plan is advantageous to the Town. There is a 25% discount for purchasing Tasers and cameras as a bundle. [SEE ATTACHED]. There are twelve (12) tasers being provided, but only ten (10) being paid for. Two additional are spares.

The \$67,019.11 is the total figure quote if the entire contract is paid in full. There is no saving by paying entire amount upfront. The amount of each year would be budgeted into the police operating budget. Ms. Flach noted that \$67,019.11 is not the amount that needs to be approved; amount to be approved is \$19,455.00 for tasers and \$11,880.00 for cameras for first year. If contract is cancelled, devices will need to be returned.

The cost for each year for three years is \$11,880.00 per year. This is what will be budgeted in police operating budget. Cost will not come out of LoCIP; it will come out of Fund Balance after Town Meeting. No contract will be signed until after Town Meeting.

Appropriation not to exceed \$32,000.00 for tasers and body cameras for Fiscal Year 2016-2017.

After the discussion with Mr. Meyers, a lengthy discussion ensued among BOF members, Mr. Temple, Mr. Haney and Sgt. Semosky regarding particulars involving the body cameras, i.e. shutting it off for bathroom breaks, arbitrarily shutting off camera, camera not being on at all times during shift. State policy will be followed. Town policy will be drafted and reviewed.

Mr. Kelly made a Motion to approve \$19,700 to pay for first year of upfront hardware, spares and CEWs to be taken out of Board of Finance Contingency. Motion was seconded by Ms. Arpin. A vote was taken.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Jack Kiley		
Dana Flach		
Sue Arpin		

All in favor; Motion passes.

**6) Approve transfer from Contingency for Probate court in the amount of \$1,500.84.**

Ms. Flach made a Motion to discuss this item. Mr. Kelly seconded the Motion. Mr. Kiley asked the judge if all safety measures were in place. This amount is over what he was given last year. Mr. Hliva said an explanation was provided by the Probate Court.

Ms. Flach changed her Motion to approve payment out of Contingency the amount of \$1,500.84 to the Probate Court. Mr. Kelly seconded the Motion. A vote was taken.

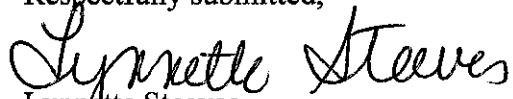
<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Tom Kelly		
Jack Kiley		
Dana Flach		
Sue Arpin		


All in favor; Motion passes.

There being no further discussion, Motion was made to adjourn by Mr. Kelly, and seconded by Ms. Flach. Meeting was adjourned at 8:20 p.m.

Next meeting is scheduled for June 27, 2016.

Respectfully submitted,

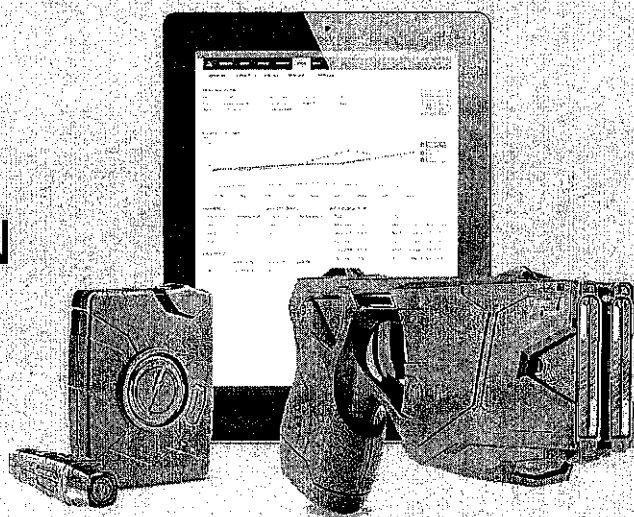
  
Lynnette Steeves  
Clerk

16 JUN 20 PM 5:10  
TOWN OF OXFORD, CT  
  
TOWN CLERK



## OFFICER SAFETY PLAN

The Officer Safety Plan helps agencies give their officers maximum protection by bundling two powerful technologies: TASER Smart Weapons and Axon body-worn cameras.



The Officer Safety Plan has a 5-year term, and includes one Smart Weapon upgrade, two Axon camera upgrades, full warranty, repair and replacement coverage, and unlimited Evidence.com storage for \$99 per month per officer.\*

### SUBSTANTIAL DISCOUNT

By bundling technologies, you will receive an effective 25% discount on your Smart Weapon program. And with TASER's Standard Issue Grants, you will be subsidized an additional \$350 per officer when committing to an Officer Safety Plan full deployment by 1/1/2017.

### ONE PREDICTABLE BUDGET LINE ITEM

With unlimited digital storage, full hardware warranty, and repair and replacement coverage, the Officer Safety Plan removes risk and makes for entirely predictable costs. Your Smart Weapon, body-worn camera, and digital evidence management budgets become one unchanging line item.

### UP-TO-DATE TECHNOLOGY

The Officer Safety Plan guarantees that your agency will be future-proofed. You will receive one Smart Weapon upgrade, two Axon camera upgrades, and the latest version of Evidence.com services throughout the 5-year term.

### TWO PROGRAMS, ONE RELATIONSHIP

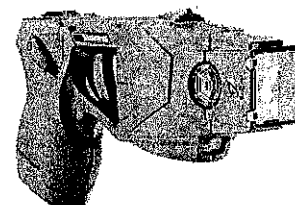
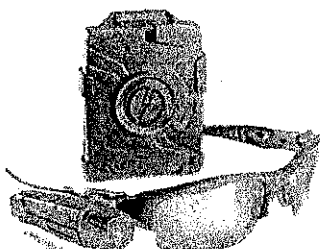
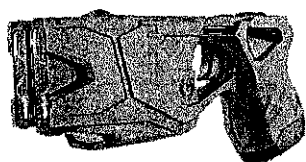
Smart Weapons and body-worn cameras save lives, careers, and budgets. With the Officer Safety Plan, you can benefit from both programs while reducing risk and management burden by working through only one trusted partner.

AXON.IO

\*Limited introductory pricing. Terms shown are for 5-year contracts. Upgrade terms and conditions apply and TASER reserves the right to change or end these offers at any time. Unlimited storage is restricted to Axon cameras, TASER and Axon Capture data, and is not available for other data. \$99 per month.

## THE BOTTOM LINE:

AGENCY SIZE	5-YEAR OFFICER SAFETY PLAN SAVINGS*
100 officers	\$60,000
250 officers	\$150,000
500 officers	\$300,000
1000 officers	\$600,000



"The Officer Safety Plan allows us to minimize the total cost of outfitting our officers with cameras and Smart Weapons and the cost of storing and managing the data from these devices."

-MAJOR CITY POLICE CHIEF JERRY DYER



\* These figures include the Standard Issue Grants, which are effective for full-deployment purchases by 11/1/2017.

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# TASER International

Protect Life. Protect Truth.

17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
Phone: (800) 978-2737  
Fax: 480-999-6151

Dan Semosky  
(203) 888-4353  
(203) 888-4356  
daniel.semosky@ct.gov



## Quotation

Quote: Q-43925-4

Date: 6/6/2016 1:41 PM

Quote Expiration: 6/30/2016

Contract Start Date\*: 8/1/2016

Contract Term: 5 years

AX Account Number:  
313252

Bill To:  
Oxford Police Dept. - CT  
429 OXFORD ROAD  
OXFORD, CT 06478  
US

Ship To:  
Dan Semosky  
Oxford Police Dept. - CT  
429 OXFORD ROAD  
OXFORD, CT 06478  
US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Russ Myers	480-463-2168	rmyers@taser.com	Fedex - Ground	Net 30

\*Note this will vary based on the shipment date of the product.

Upfront Hardware - Due Net 30

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
10	74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	USD 399.00	USD 3,990.00	USD 0.00	USD 3,990.00
10	74020	MAGNET MOUNT, FLEXIBLE, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	74021	MAGNET MOUNT, THICK OUTERWEAR, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	73004	WALL CHARGER, USB SYNC CABLE, FLEX	USD 0.00	USD 0.00	USD 0.00	USD 0.00
2	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	USD 35.00	USD 70.00	USD 0.00	USD 70.00
2	74008	AXON DOCK, 6 BAY + CORE, AXON BODY 2	USD 1,495.00	USD 2,990.00	USD 0.00	USD 2,990.00
10	85130	OFFICER SAFETY PLAN YEAR 1 PAYMENT	USD 1,188.00	USD 11,880.00	USD 3,500.00	USD 8,380.00
400	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
25	22150	CARTRIDGE, PERFORMANCE, SMART, 15'	USD 29.50	USD 737.50	USD 0.00	USD 737.50

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
25	22151	CARTRIDGE, PERFORMANCE, SMART, 25'	USD 31.50	USD 787.50	USD 0.00	USD 787.50
1	85144	AXON STARTER	USD 2,500.00	USD 2,500.00	USD 0.00	USD 2,500.00
Upfront Hardware - Due Net 30 Total Before Discounts:						USD 22,955.00
Upfront Hardware - Due Net 30 Discount:						USD 3,500.00
Upfront Hardware - Due Net 30 Net Amount Due:						USD 19,455.00

Year 1 - Spares

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
2	74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	USD 0.00	USD 0.00	USD 0.00	USD 0.00
2	74020	MAGNET MOUNT, FLEXIBLE, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
2	74021	MAGNET MOUNT, THICK OUTERWEAR, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
Year 1 - Spares Total Before Discounts:						USD 0.00
Year 1 - Spares Net Amount Due:						USD 0.00

Year 1 - CEW's

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
10	22014	WARRANTY, 4 YEAR, X2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	22012	TPPM, BATTERY PACK, TACTICAL, PINKY EXTENDER, X2/X26P	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	22002	HANDLE, BLACK, CLASS III, X2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
1	22013	KIT, DATAPORT DOWNLOAD, USB, X2/ X26P	USD 164.75	USD 164.75	USD 164.75	USD 0.00
Year 1 - CEW's Total Before Discounts:						USD 164.75
Year 1 - CEW's Discount:						USD 164.75
Year 1 - CEW's Net Amount Due:						USD 0.00

Year 2 - Due 2017

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
400	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	85131	OFFICER SAFETY PLAN YEAR 2 PAYMENT	USD 1,188.00	USD 11,880.00	USD 0.00	USD 11,880.00
Year 2 - Due 2017 Total Before Discounts:						USD 11,880.00
Year 2 - Due 2017 Net Amount Due:						USD 11,880.00

Year 3 - Due 2018

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
400	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00



QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
10	85132	OFFICER SAFETY PLAN YEAR 3 PAYMENT	USD 1,188.00	USD 11,880.00	USD 0.00	USD 11,880.00
Year 3 - Due 2018 Total Before Discounts:						USD 11,880.00
Year 3 - Due 2018 Net Amount Due:						USD 11,880.00

Year 4 - Due 2019

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
400	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	85133	OFFICER SAFETY PLAN YEAR 4 PAYMENT	USD 1,188.00	USD 11,880.00	USD 0.00	USD 11,880.00
Year 4 - Due 2019 Total Before Discounts:						USD 11,880.00
Year 4 - Due 2019 Net Amount Due:						USD 11,880.00

Year 5 - Due 2020

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
400	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
10	85134	OFFICER SAFETY PLAN YEAR 5 PAYMENT	USD 1,188.00	USD 11,880.00	USD 0.00	USD 11,880.00
Year 5 - Due 2020 Total Before Discounts:						USD 11,880.00
Year 5 - Due 2020 Net Amount Due:						USD 11,880.00

Subtotal USD 66,975.00

Estimated Shipping & Handling Cost USD 111.48

Grand Total USD 67,086.48

### Axon Pre-order

Thank you for your interest in Axon! This pre-order is a commitment to purchase Axon Body 2 and/or Axon Fleet. Axon Body 2 is available for delivery between 8-10 weeks after purchase date. Axon Fleet is available for delivery between August 1, 2016 and August 14, 2016. You will be notified if there are any delays. TASER reserves the right to make product changes without notice.

### Officer Safety Plan Includes:

- Evidence.com Pro License
- Upgrades to your purchased AXON cameras and Docks at years 2.5 and 5 under TAP
- Extended warranties on AXON cameras and Docks for the duration of the Plan
- Unlimited Storage for your AXON devices and data from the Evidence Mobile App
- One TASER CEW of your choice with a 4 year extended warranty (5 years total of warranty coverage)
- One CEW holster and battery pack of your choice
- 20 GB of included storage for other digital media

Additional terms apply. Please refer to the Evidence.com Master Service Agreement for a full list of terms and conditions for the Officer Safety Plan.