

OCT 14 2009

BOARD OF POLICE COMMISSIONERS

By *Leda St. Citta* ^{10:45 P^M}
Town Clerk

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Town Hall Council Chambers. The meeting was held at the Town Hall Chambers as the Commissioners were to attend a Freedom of Information Seminar following the meeting. The meeting is called to order by Chairman Verderame at 6:02 p.m.

Commissioners Triano, Bedard, Nevelos and Della Vecchia were present. Chief John Daly was present

The Pledge of Allegiance is led by Commissioner Bedard.

Chairman Verderame called for motions to approve the minutes of the Regular Meeting of September 10, 2009.

MOTION made by Commissioner Bedard to approve the minutes of the Regular Meeting of September 10, 2009 seconded by Commissioner Triano. All in favor, Motion passed.

Chairman Verderame called for a motion to approve billings presented to the Commissioners for payment.

Chief Daly presented a detailed report on the bills paid by the Department from July, 2009 to October. The Munis report presented a detailed accounting of bills paid under each category within the Police Department Budget for this fiscal year. Chief Daly directed the Commissioners to the Equipment Maintenance category explaining the current balance and the need for the \$15,000 transfer into the Equipment Maintenance Account. Commissioner Triano requested a more detailed explanation from Chief Daly. Chief Daly explained that due to some unanticipated repairs to the building the transfer would be necessary. Chief Daly further explained that since the Department had submitted a "bare bones" budget, and most of the monies in the account line were targeted for maintenance contracts but further stated that one of the big unanticipated expenses was an air conditioning unit in the Department's computer room which is a total necessity.

MOTION made by Commissioner Triano to approve the Munis Report as submitted for period July to October, 2009, seconded by Commissioner Bedard. All in favor motion passed.

Report to Commissioners by Chief Daly.

Chief Daly informed Commissioners that on October 19, 2009 at 10:30 a.m., the Department will be taking delivery of the Mobile Command Vehicle. Chief Daly also stated that individuals would be at the station for training on the uses of the Vehicle.

Chief Daly spoke on letter received from the Housing Authority of the City of Waterbury concerning two 2008 Crown Vic Police Interceptors. Chief Daly spoke on the possibility of bidding on the vehicles. Commissioner Triano questioned the rationale and Chief Daly indicated there is money in the budget to purchase one additional cruiser. He further stated through the bidding process the Department could possibly obtain two vehicles. Short discussion between Commissioners, consensus was to allow Chief Daly to bid on the vehicles.

Chief Daly spoke on the letter he had received jointly from Saint Dominic School and St. Thomas School concerning Capt. William Palmieri commending Capt. Palmieri for his participation and professionalism. Chief Daly also commented on the efforts of Principal Patricia O'Neil Tiezzi, Saint Dominic School and Principal Mary Patricia Wirkus, St. Thomas School. Commissioners were pleased and had a show of applause.

Chief Daly summarizes for the Commissioners the monthly activity of the Department:

Parking Ride & Walk: The program is ongoing and has been well received by the community. Officers will continue to monitor parking in the center area and identify problems within the Southington center area. Supervisors will continue to monitor the program by speaking with the merchants in the area. C showed requisition prepared in favor of Perfectemp in the amount of \$3,000 to be used for ongoing service to the Department's heating and air conditioning system.

Senior Housing Patrols: The Patrol Division continues to use directed patrols within the senior housing communities. This Program has been well received and is

an extension of the park, ride and walk program.

NET Arrest Information: Meriden resident, Roy Politz was arrested and charged with sale of heroin and possession of heroin. Three arrest warrants were served on Politz on September 6, 2009. Southington resident Christopher Hotham was arrested and charged with possession of heroin and possession of heroin with intent to sell. Arrest warrants were served on Hotham on September 30, 2009. Southington resident Loren Ross was arrested and charged with three counts of sale of marijuana, one count of sale of narcotics and possession of narcotics. Four arrest warrants were served on Ross on September 30, 2009.

Public Communications.

Commissioner Triano inquired if there were any parking tags as a result of the Apple Festival. Chief Daly responded if there are any they will be addressed at the next meeting.

Old Business. None

**MOTION made by Commissioner Bedard to adjourn the regular meeting and go immediately into executive session, including Chief Daly, excluding the press and the public, for the purpose of discussing personnel and contractual issues, seconded by Commissioner Della Vecchia.
All in favor. Motion passed at 6:17 p.m.**

Respectfully submitted,



Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

October 8, 2009

Chairman Verderame called the Executive Session to order at 6:17 p.m.

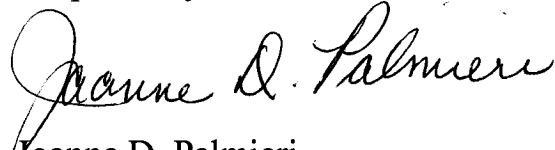
Present: Commissioners Triano, Bedard, Nevelos and Della Vecchia
and Chief Daly

Personnel and Contractual issues were discussed.

**MOTION made by Commissioner Nevelos
to adjourn the executive session and go back
into regular session. Seconded by Commissioner
Della Vecchia. Motion passed unanimously.**

Executive Session adjourned at 6:35 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Joanne D. Palmieri". The signature is written in a cursive style with a large initial "J".

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular Meeting after Executive Session

October 8, 2009

Chairman Verderame called the Regular Meeting after Executive Session to order at 6:35 p.m.

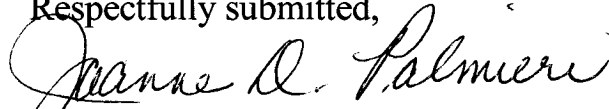
Present: Commissioners Triano, Bedard, Nevelos and Della Vecchia
Chief Daly

No other business to come before the meeting.

**MOTION made by Commissioner Triano to
adjourn the meeting, seconded by
Commissioner Bedard, all in favor.**

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne D. Palmieri". The signature is written in black ink and is positioned above the printed name and title.

Joanne D. Palmieri
Recording Secretary