

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners was held at the Southington Police Department on October 13, 2011.

The meeting was called to order at 6:00 p.m. by Vice Chair Margaret Nivelos assuming the position of chair.

Commissioners Pestillo, Bedard, and Della Vecchia were present. Chairman Verderame was absent.

Chief Daly and Captain Palmieri were present.

The Pledge of Allegiance was led by Commissioner Pestillo.

APPROVAL OF MINUTES. Motion made by Commissioner Bedard to approve the minutes of the Regular Meeting of September 8, 2011, seconded by Commissioner Della Vecchia. All in favor. Motion passes.

BILLS SUBMITTED FOR PAYMENT. Chief Daly presented the Commission with the current bills for their review and consideration.

REPORT TO THE COMMISSIONERS BY CHIEF DALY.

- A. **EAP Agreement.** Chief Daly gave an overview of the Employees Assistant Program including the services offered and the new additions to the program. As it is up for renewal, with no price increase, and included newly added services to the program, Chief Daly's recommendation was to renew the EAP Agreement.

- B. **Sergeant Vacancy.** Chief Daly announced that eighteen officers have signed up to take the upcoming Sergeant's exam. He informed the Commission that the written exam would be scheduled for Friday October 28, 2011 and Friday November 4, 2011 is scheduled for the Assessment Center to meet with the candidates.

- C. **SPECIAL NEEDS REGISTRY UPDATE.** Captain Palmieri noted that the program is nearing 90% completion. The written material regarding the program is ready to go to print and the final meeting of the committee will be held on November 10, 2011. Captain Palmieri stated that they have targeted mid January for the project to be up and running.

- D. **EMD LINK UPDATE.** Captain Palmieri updated the Commission on the work in progress with the linking of EMD and AMR.

- E. **GENERAL ORDERS/POLICY UPDATE.** Captain Palmieri summarized, in detail, the changes and additions to General Order 100-52 Internal Affairs and General Order 100-5 Use of Force.

- F. 2011-2012 BUDGET UPDATE-APPLE HARVEST FESTIVAL REVIEW. Chief Daly provided a review of the dollar amount of the Apple Harvest overtime. Questions and answers were fielded regarding the accounts from which the money was being taken from and its effect on the overall police budget.
- G. MONTHLY ACTIVITY REPORT. Captain Palmieri gave an overview of the arrest activity for the month of September which included, but not limited to, distracted driving, DUI's, parking tags, and seat belt violations. He reported on Investigative Services activity and noted that NIBRS was down 22%. He added that a total of 14 drug arrests were made, 6 possession of alcohol by a minor, and two charges of providing alcohol to a minor.

COMMISSION COMMUNICATIONS

None

PUBLIC COMMUNICATIONS

Art Cyr of 103 Berlin Ave., Southington attended the meeting and expressed his appreciation for the work performed by the Department during the Apple Harvest Festival. He also brought to the attention of the Commission cases in which school buses have been passed by vehicles. Mr. Cyr was assured the Department would look into this situation.

OLD BUSINESS

- A. Action on bills submitted for payment. Motion made by Commissioner Della Vecchia to pay the bills as submitted by Chief Daly, seconded by Commissioner Bedard. All in favor. Motion passes.

- B. Action on EAP Agreement. Motion made by Commissioner Pestillo to renew the EAP Agreement, seconded by Commissioner Della Vecchia. All in favor. Motion passes.

- C. Action on Policies. Motion made by Commissioner Bedard to accept the changes and additions to General Order 100-52 and General Order 100-5, seconded by Commissioner Pestillo. All in favor. Motion passes.

ALL OTHER BUSINESS

None

Motion made by Commissioner Commissioner Della Vecchia to adjourn the Regular Meeting and go immediately into Executive Session, including Chief Daly and Captain Palmieri for the purpose of discussing personnel and contractual issues, seconded by Commissioner Bedard. All in favor. Motion passes at 6:45 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Carol Hageman". The signature is written in a cursive, flowing style.

Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONER

October 13, 2011

EXECUTIVE SESSION

Vice Chair Nivelos called the Executive Session to order at 6:45 p.m.

Present: Commissioners Bedard, Della Vecchia, and Pestillo and Chief Daly and Captain Palmieri were present.

Motion made by Commissioner Bedard to adjourn the Executive Session and go back into Regular Session, seconded by Commissioner Della Vecchia. All in favor. Motion passes at 7:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol Hageman".

Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSION

October 13, 2011

Regular Meeting after Executive Session

Vice Chair Nevelos called the Regular Meeting after Executive Session to order at 7:15 p.m.

Present: Commissioners Bedard, Della Vecchia, and Pestillo and Chief Daly and Captain Palmieri were present.

Vice Chair Nevelos calls for a motion to adjourn. Motion made by Commissioner Della Vecchia to adjourn the meeting, seconded by Commissioner Pestillo. All in favor. Motion passes at 7:00 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary