BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on February 8, 2007.

The meeting is called to order by Chairman Forgione at 6:20 p.m. Commissioners Triano, Verderame, Nevelos, and Cotton were present.

Chief John Daly was present

Sgt. Lowell DePalma
Past Chairman and Commissioner Francis Verderame
Officer William Santarsiero

Chairman Forgione calls for a motion to approve the minutes of the January 11, 2007 meeting.

MOTION made by Commissioner Verderame to approve the minutes of the January 11, 2007 meeting, seconded by Commissioner Triano. Motion passes.

Chairman Forgione calls for a motion to approve billings presented to the Commissioners for payment.

MOTION made by Commissioner Verderame to approve any and all bills as submitted, seconded by Commissioner Nevelos. All in agreement, Motion passes.

Officer William Santarsiero was called upon to receive an award from the San Diego Police Department of which he was formerly employed. Chairman Forgione presented Officer Santarsiero with a DEA plaque in appreciation and honor for his dedicated work with the Drug Unit of the San Diego Police Department. Photo taken by Sgt. DePalma.

Past Chairman and Commissioner Francis Verderame was also then honored by the Commissioners. Chairman Forgione presented past Commissioner Verderame with an award in recognition of his dedication and commitment of 29 years of service to the Southington Police Department. Photo taken by Sgt. DePalma.

Well wishes and congratulations were given to the two honorees. Officer Santarsiero and past Commissioner Verderame leave the meeting.

CHIEF'S REPORT

The Commissioners discussed the 2007-2008 budget for Police Department. No action was taken.

Chief Daly provides the Commissioners with an information packet on the fees charged by the Department to the private sector. These fees include, but are not limited to, charges for fingerprints, vendor's permits, record checks and alarm permits. Discussion followed and it was agreed that the Commissioners would review the packet and discuss at the next meeting.

Chief Daly brought forth the donation being made by Art Rich Photography. Mr. Rich has offered to take photos of the individual sworn personnel of the Southington Police Department and also of the Police Commission members. Mr. Rich would then provide these photos in a collage to be displayed in the lobby of the Police Department. The Commission was very appreciative of Mr. Rich's generosity and dates will be given for these photos to be taken.

Chief Daly informs Commissioners of the upcoming Policeman's Ball scheduled for Saturday, March 10, 2007 at the Aqua Turf Club.

Chief Daly discusses the possible policy changes concerning the grooming standards of police officers.

No Executive Session took place amongst the Commissioners.

MOTION made by Commissioner Cotton to adjourn the meeting, seconded by Commissioner Triano, motion passes.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Carol Hageman
Acting Recording Secretary