

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on June 14, 2007.

The meeting is called to order by Chairman Forgione at 6:15 p.m. Commissioners Triano, Verderame, Nevelos, and Cotton were present.

Chief John Daly was present

Commissioner Forgione asks all present to stand for the Pledge of Allegiance.

Chairman Forgione calls for a motion to approve the minutes of the May 10, 2007 meeting.

MOTION made by Commissioner Verderame to approve the minutes of the May 10, 2007 meeting, seconded by Commissioner Triano.

Motion passes.

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

MOTION made by Commissioner Verderame to approve any and all bills for May as submitted, seconded by Commissioner Cotton. All in agreement,

Motion passes.

CHIEF'S REPORT

Chief Daly gives a NIBRS report which indicates the increased activity within the Town currently. Chief Daly recommends that the next Board of Police Commissioners' meeting be held in the classroom. Chief indicates that July will mark the first year anniversary for the Department's Drug Unit. He will be making a presentation as to what the Unit has done over the past year and where he feels the Unit will be going in the upcoming months.

Short discussion concerning activity reports within the Department.

MOTION made by Commissioner Triano to adjourn the regular meeting and go immediately into executive session, including Chief Daly and excluding the press and the public for the purpose of discussing personnel matters, seconded by Commissioner Verderame. Motion passed at 6:20 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS

June 14, 2007

Chairman Forgione called the executive session to order at 6:20 p.m.

Present: Commissioner Nevelos, Triano, Verderame and Cotton

Chief John Daly

Personnel matters were discussed.

MOTION made by Commissioner Verderame to adjourn the executive session and go back into regular session. Seconded by Commissioner Cotton. Motion passes unanimously.

Meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

June 14, 2007

Chairman Forgione called the meeting to order at 6:35 p.m.

Present: Commissioners Nevelos, Triano, Verderame and Cotton

Chief John Daly

MOTION made by Commissioner Nevelos to accept, with regret, the retirement of Detective Bruce Boislard, effective June 1, 2007, seconded by Commissioner Triano. All in favor, Motion passes.

MOTION made by Commissioner Cotton to accept the recommendation of Chief Daly to hire Jeffrey B. Ward as a full time Police officer effective June 18, 2007 and additionally, in consideration of Jeffrey B. Ward's extensive experience with another Police Department, his salary will commence at the top step, seconded by Commissioner Verderame. All in favor, Motion passes.

MOTION made by Commissioner Cotton that the five year prior experience of Jeffrey B. Ward would be credited toward his payscale but not his seniority within the Department, seconded by Commissioner Triano. All in favor, Motion passes.

MOTION made by Commissioner Triano to accept the recommendation made by Chief Daly for the hiring of Donatella Jones as a full time police officer effective July 1, 2007, seconded by Commissioner Cotton. All in favor, Motion passes.

MOTION made by Commissioner Triano to accept the recommendation made by Chief Daly for the hiring of David Kanute as a full time dispatcher for the Department subject to the successful completion of any

and all necessary testing, effective June 18, 2007,
seconded by Commissioner Nevelos. All in favor,
Motion passes.

MOTION made by Commissioner Cotton
to accept the recommendation of Chief Daly
to hire Judith Cyr as a part time Records Clerk
effective June 24, 2007, seconded by Commissioner
Verderame. All in favor, Motion passes.

MOTION made by Commissioner Verderame
to adjourn the meeting, seconded by Commissioner
Nevelos, All in favor, Motion passes.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary