

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on March 13, 2008.

The meeting is called to order by Chairman Forgione at 6:12 p.m. Commissioners Triano, Verderame, Nevelos, and Cotton were present.

Chief John Daly was present
Lt. Edward Pocock III

Chairman Forgione calls for a motion to approve the minutes of the February 7, 2008 meeting.

MOTION made by Commissioner Cotton to approve the minutes of the February 7, 2008, 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 Nevelos to approve any and all bills as submitted, seconded by Commissioner Triano. All in agreement, Motion passes.

Chief Daly reports to Commissioners that he attended a meeting with Dr. Erardi, Superintendent of Schools in which the recent Safety Survey Results were disclosed. Chief Daly explained that the safety survey was conducted in grades 7, 9 and 11 in which 1,400 students did participate. Chief Daly and the Commissioners discuss the Safety Survey. Chief Daly comments that the survey is a good example as to why the Police Department started the Drug Unit, drugs are here in Southington.

Chairman Forgione comments that 99% of the public is pleased with what the Department is doing with its Drug Unit.

Chief Daly discusses letter received from Town Manager indicating that all departments must reduce their 2008-2009 budgets due to severe budget restraints. Chief Daly and the Board of Commissioners discuss ways to increase revenues and reviewed possible account lines that could be reduced. It was agreed that Chief Daly under the direction of the Board of Police Commissioners would be addressing different issues concerning the upcoming budget in a letter to the Town Manager. The Commissioners indicated certain directives that Chief Daly should

include in his letter.

Chief Daly then directs Lt. Edward Pocock to make his presentation on the Broadband System implemented by the Department. Lt. Pocock indicates the Project was a joint venture with the Southington Water Department. Lt. Pocock gave a detailed presentation and answered questions from the Commissioners.

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 contractual matters, seconded by Commissioner Cotton. Motion passed at 6:50 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS

March 13, 2008

Chairman Forgione called the Executive Session to order at 6:50 p.m.

Present: Commissioner Nevelos, Triano, Verderame and Cotton

Chief John Daly

Personnel and contractual matters were discussed.

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

Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

March 13, 2008

Chairman Forgione called the meeting to order at 7:05 p.m.

Present: Commissioners Nevelos, Triano, Verderame and Cotton

Chief John Daly

MOTION made by Commissioner Cotton to table action on the Police Retirement Pension Fund until more information was received, seconded by Commissioner Verderame, motion passes.

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

