

BOARD OF POLICE COMMISSIONERS

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

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

Chief John Daly was present

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

MOTION made by Commissioner Cotton to approve the minutes of the October 11, 2007 meeting, seconded by Commissioner Nevelos. 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 Verderame. Motion passes unanimously.

CHIEF'S REPORT

Chief Daly discusses monthly activity reports.

Chief Daly informs Commissioners of the RFP sent out for the snow plowing job at the Police Department. He states only one company responded, which was Dan Quinlan Ground Maintenance, LLC.

Chairman Forgione calls for a Motion.

MOTION made by Commissioner Triano to accept the bid presented by Dan Quinlan Grounds Maintenance, LLC for the snow plowing removal at the Police facility, seconded by Commissioner Cotton, all in favor, motion passes.

Chief Daly review with Commissioners Annual Report for fiscal year 2006-2007 and

discusses contents with Commissioners. Chairman Forgione comments that he is very proud to be associated with a report such as this Annual Report referring to the Department's community relations. He further comments on the Department's policy of assisting area towns who do not have a K-9 Unit, Emergency Response or Accident Investigation Unit. Further commenting that it is a "feather in our caps" to be able to give quality community service to the residents of Southington together with the ability to assist area towns.

Chief Daly informs Commissioners that Officer Michael Kahn has been accepted to participate in the Fast Track Computer Forensic Training Program which Program is being sponsored by the Connecticut State Police and FBI. Chief Daly states Officer Kahn will be attending training one day a month over an extended period. Chief Daly was excited about this Program as it will bring an entirely new dimension to computer crimes within the Department.

Chief Daly was pleased to share a letter received by former Councilwoman, Victoria Triano thanking the Department for its services to the Town of Southington over the time she was a Councilwoman.

Chief Daly informs Commissioners that Detective Lewis Palmieri will be honored at the upcoming Twentieth Annual Public Safety Awards Dinner sponsored by BPO Elks 1669 on Thursday, November 15th, 2007. He hopes most commissioners can join the Department in honoring Detective Palmieri along with the other recipients.

Chief Daly informs Commissioners that Nathan Boislard will be graduating from the Police Academy on December 7, 2007, following by Reginald McGlotten in January, and supernumerary officers, Lopa, Cash and Leppard on or about May, 2008.

RETIREMENT BOARD

Chief Daly discusses billings presented to Commissioners for payment. A lengthy discussion took place with Commissioners discontent over the process that was used to obtain the necessary services needed for the recent change over. Commissioner Forgione calls for motions for payment of the billings.

MOTION made by Commissioner Verderame to
Make payment for the billings presented by
Day Pitney, LLP, and Reid and Riege,
For services concerning the police pension and
the change to AIG, seconded by
Commissioner Cotton, all in favor, motion passes.

MOTION made by Commissioner Nevelos 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 Cotton. Motion passed unanimously at 6:40 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

November 8, 2007

Chairman Forgione called the meeting to order at 6:40 p.m.

Present: Commissioners Verderame, Triano, Nevelos and Cotton

Chief John Daly

Personnel matters were discussed.

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

Meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

November 8, 2007

Chairman Forgione called the meeting to order at 6:53 p.m.

Present: Commissioners Verderame, Triano, Nevelos and
Cotton

Chief John Daly

OTHER BUSINESS

No action taken.

MOTION made by Commissioner Verderame
to adjourn the meeting, seconded by Commissioner
Triano. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary