

## **BOARD OF POLICE COMMISSIONERS**

**MINUTES** of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on October 11, 2007.

Meeting delayed due to oral examinations for promotion to the rank of Sergeant within the Department.

Meeting called to order by Chairman Forgione at 7:15 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 September 13, 2007 meeting.

**MOTION** made by Commissioner Cotton to approve the minutes of the September 13, 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 comments Capt. Simone will be attending the November State of Connecticut DOT meeting.

**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 7:25 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary

BOARD OF POLICE COMMISSIONERS  
Executive Session

October 11, 2007

Chairman Forgione called the meeting to order at 7:25 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 7:45 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary

BOARD OF POLICE COMMISSIONERS  
Regular meeting after Executive Session

October 11, 2007

Chairman Forgione called the meeting to order at 7:45 p.m.

Present: Commissioners Verderame, Triano, Nevelos and  
Cotton

Chief John Daly

**OTHER BUSINESS**

**MOTION** made by Commissioner Cotton to approve Chief Daly's recommendation to promote Det. Nicholas Spratto to the rank of Sergeant effective October 17, 2007, seconded by Commissioner Nevelos. All Commissioners voted in favor, Motion passes.

**MOTION** made by Commissioner Verderame to certify the promotional testing for the rank of Sergeant for a period of one (1) year. Motion seconded by Commissioner Triano. All Commissioners voted in favor, Motion passes.

**MOTION** made by Commissioner Nevelos to approve Chief Daly's recommendation to hire Jonathan Lopa and Ronald Cash as super-numeraries effective October 15, 2007, seconded by Commissioner Cotton. All Commissioners voted in favor, Motion passes.

**MOTION** made by Commissioner Triano to approve Chief Daly's recommendation to hire Christopher Lemarre and Brian Leppard as supernumeraries effective October 22,2007 seconded by Commissioner Verderame. All Commissioners voted in favor, Motion passes.

**MOTION** made by Commissioner Cotton to adjourn the meeting, seconded by Commissioner Triano. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary