

BOARD OF POLICE COMMISSIONERS

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

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

Chairman Forgione calls for a motion to approve the minutes of the February 8, 2007 meeting.

MOTION made by Commissioner Triano to approve the minutes of the February 8, 2007, 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 Verderame to approve any and all bills as submitted, seconded by Commissioner Nevelos. All in agreement, Motion passes.

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 6:20 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS

March 8, 2007

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

Present: Commissioner Nevelos, Triano, Verderame and Cotton

Chief John Daly

Town Manager, John Weichsel

Assistant Town Manager, Mark Sciota
Finance Director, Emilia Portelinha

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 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

March 8, 2007

Chairman Forgione called the meeting to order at 6:45 p.m.

Present: Commissioners Nevelos, Triano, Verderame and Cotton

Chief John Daly

CHIEF'S REPORT

Short discussion concerning activity reports within the Department.

MOTION made by Commissioner Verderame 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 8, 2007

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

Present: Commissioner Nevelos, Triano, Verderame and Cotton
Chief John Daly

Assistant Town Manager, Mark Sciota
Attorney David Morrissey
Mr. Donald Della Vecchia

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 8, 2007

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 deny the grievance submitted by the International Brotherhood of Police Officers, Local 333, seconded by Commissioner Triano. All in favor, 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 Palmieri, Recording Secretary

