

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on September 11, 2008.

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

Chief John Daly was present

Vice Chairman Cotton calls for a motion to approve the minutes of the July 10, 2008 meeting.

MOTION made by Commissioner Triano to approve the minutes of the July 10, 2008 meeting, seconded by Commissioner Verderame. Commissioner Nevelos abstains. Motion passes.

Vice Chairman Cotton 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 Triano. Motion passes.

Vice Chairman Cotton requests Chief Daly to give his report to the Commissioners.

Chief Daly informs Commissioners of the S.T.E.P.S. Program, known as Southington's Town-wide Effort to Promote Success. Chief Daly indicates our representative to S.T.E.P.S. is Sgt. Lowell DePalma. He explains the vision of the Program is to place a safety net around the children of this Town to enable them to reach their greatest potential. Chief Daly also states there will be an upcoming rally to be held at the Aqua Turf, sometime in October, to promote S.T.E.P.S. Chief Daly will keep the Commissioners informed.

Chief Daly comments on the communications received each month concerning our officers and their efforts. He states it is always gratifying to receive good comments from the public.

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 personnel matters, seconded by Commissioner Triano. Motion passed at 6:30 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
September 11, 2008
Executive Session

Vice Chairman Cotton called the Executive Session to order at 6:30 p.m.

Present: Commissioners Triano, Verderame and Nevelos

Chief John Daly

Personnel and contractual matters were discussed.

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

Meeting was adjourned at 7:10 p.m.

BOARD OF POLICE COMMISSIONERS
September 11, 2008
Regular meeting after Executive Session

Vice Chairman Cotton called the meeting to order at 7:10 p.m.

Present: Commissioners Triano, Verderame and Nevelos

Chief John Daly

MOTION made by Commissioner Verderame to reaffirm a voice vote taken by Commissioners to approve the hiring of Thomas Atterato, Jr. and Christopher LaMarre as supernumeraries effective September 2, 2008, seconded by Commissioner Triano, all in favor, motion passes.

Police Commissioners agree to have a Special Meeting under Executive Session to discuss personnel matters scheduled for Thursday, September 25, 2008 at 5:15 p.m., notice to be posted with Town Clerk's Office.

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary