

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on January 13, 2005.

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

Chief John Daly was present

Mr. William Bush and Mr. David Vincent, Hooker & Holcombe

Chairman Verderame calls for a motion to approve the minutes of the December 9, 2004 meeting.

MOTION made by Commissioner Pelletier to approve the minutes of the December 9, 2004 , meeting, seconded by Commissioner Forgione. All in favor, motion passes.

MOTION made by Commissioner Triano to adjourn the regular meeting and go immediately into executive session, including Chief Daly, Messrs. Bush and Vincent and excluding the press and the public for the purpose of discussing police pension matters. Seconded by Commissioner Forgione. Motion passed unanimously at 6:20 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS January 13, 2005
Executive Session

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

Present: Commissioner Robert Triano
Commissioner Pelletier
Commissioner Forgione
Commissioner Cotton attends meeting at 6:35 p.m.

Chief John Daly

Mr. William Bush
Mr. David Vincent

Police Pension matters were discussed.

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

Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS January 13, 2005
Regular meeting after Executive Session

Chairman Francis Verderame called the meeting to order at 7:00 p.m.

Present: Commissioner Robert Triano
Commissioner Cotton
Commissioner Forgione
Commissioner Pelletier

Chief John Daly

Chairman Verderame calls for a motion to approve billings presented to the Commissioners for payment. Chief Daly explains the billings.

MOTION made by Commissioner Triano to approve any and all bills as submitted, seconded by Commissioner Pelletier. Motion passes unanimously.

ACTIVITY REPORTS:

No discussion on Activity Reports.

CHIEF'S REPORT:

Chief Daly then delivers to the Commissioners once again a detailed proposed budget for the 2005-2006 fiscal year. Chief Daly indicating an addition to the police budget concerning the Apple Festival. Chief comments that he was requested by members of the Town Council to add the entire cost of the Apple Festival to his budget. The amount added was \$38,000.

Chief Daly in commenting on the budget indicates the approximate increase of 5.46% for the overall budget is comprised of a 3.06% increase which is contractual due to proposed union increases and the requested Apple Festival increase.

A summary account of the budgets relating to the Central Dispatch Budget, the Animal Control Budget was also discussed. Chief Daly indicates that he is also looking into a 4-year municipal lease option for the animal control officer vehicle. After a question and answer period the following motions were made:

MOTION made by Commissioner Cotton to approve the \$5,019,889 Police Department budget as submitted, seconded by Commissioner Pelletier. All in favor, Motion passed.

MOTION made by Commissioner Cotton to approve the \$412,958 Central Dispatch budget as submitted, seconded by Commissioner Pelletier. All in favor, Motion passed.

MOTION made by Commissioner Cotton to approve the \$206,275 Animal Control budget as submitted, seconded by Commissioner Pelletier. All in favor, Motion passed.

OTHER BUSINESS

None.

MOTION made by Commissioner Forgione to adjourn the meeting, seconded by Commissioner Cotton. Meeting adjourned at 7:55 p.m. All in favor, motion passes.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary