

## BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on February 13, 2003.

Meeting called to order by Chairman Reno Pelletier at 6:39 p.m. Commissioners Sollack, Forgione, Verderame and Welch were present.

Chief John Daly was present

Lynn Sullivan, Steve Hemlin and William Della Vecchia, Banknorth representatives were present

Officer John Suski, union representative was present

Chairman Pelletier turns the meeting over to Commissioner Verderame who introduces the representatives from Banknorth Financial Investment Department. Commissioner Verderame states that Banknorth Financial Investment Department has been in existence for 80 years and today handles \$9 billion dollars in investments. He further comments that the representatives have come to the meeting this evening to discuss their current investment strategies and to relate to the commissioners what they have to offer concerning the current police retirement fund. The Banknorth representatives give the Commissioners a detailed overview of their proposal.

Banknorth representatives leave the meeting. Officer John Suski leaves the meeting.

MOTION made by Commissioner Forgione to approve the minutes of the January 9, 2003 meeting as submitted. Seconded by Commissioner Sollack. Commissioners Verderame and Welch abstain. Motion passes.

MOTION made by Commissioner Welch to approve the bills as submitted seconded by Commissioner Verderame. All in favor, motion passes.

### ACTIVITY REPORTS:

Chief Daly comments on activity reports and asks if Commissioners have any questions.

MOTION made by Commissioner Sollack to approve any and all activity reports as submitted. Seconded by Commissioner Welch. Motion passes unanimously.

Chief Daly commented on the ongoing snow removal costs due to the bad winter. It was suggested by the commissioners that additional bids be obtained for the new police facility.

Chief Daly also comments that the Department will be using Alliance Health Care for future physicals required.

Chief Daly informs the Commissioners that Sgt. Lowell DePalma has undertaken the project of further developing the Explorer Program. Commenting that Sgt. DePalma has been going to the high school to acquaint perspective students. Chief Daly further adds that with the addition of the Explorer Program, the Department will also maintain the McGruff Program and is also working on a program for adults.

MOTION made by Commissioner Forgione to adjourn the regular meeting and go immediately into executive session, including Chief Daly, and excluding the press and the public and the recording secretary, for the purpose of discussing personnel matters. Seconded by Commissioner Verderame. Motion passed unanimously at 7:33 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary