

# BOARD OF POLICE COMMISSIONERS

**MINUTES** of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on March 11, 2004.

Meeting called to order by Chairman Reno Pelletier at 6:25 p.m. Commissioners Forgione Sollack and Verderame were present. Commissioner Cotton was absent

Chief John Daly was present

Chairman Pelletier calls for a motion to approve the minutes of the February 12, 2004 meeting.

**MOTION** made by Commissioner Sollack to approve the minutes of the February 12, 2004 meeting, seconded by Commissioner Verderame. All in favor, motion passes.

Chairman Pelletier calls for a motion to approve billings presented to the Commissioners for payment.

Chief Daly reminds Commissioners of prior meeting discussion concerning the maintenance agreement to be entered into with Saucier Mechanical. All in agreement.

**MOTION** made by Commissioner Forgione to approve any and all bills as submitted, seconded by Commissioner Verderame. Motion passes unanimously.

## **CHIEF'S REPORT:**

Chief Daly reviews activity reports. Commenting that the vacant house checks last year were eight as opposed to this year's house checks of 176. Chief Daly further comments that this is another example of how the Department is becoming more community oriented. The public now is calling to use the services of the Police Department when they are away for an extended period of time. Commissioners were all pleased to hear this news.

Chief informs Commissioners of the upcoming Connecticut Law Enforcement Memorial Dinner to be held on May 3, 2004. Chief invites Commissioners to attend if their schedule permits. Also is hopeful Mr. Foley will be able to attend

Chief informs Commissioners that he has received the quotes requested by the Town

Council concerning the police facility front doors and the conversion necessary to make them handicap accessible. He comments that \$4,100 was one of the less expensive quotes.

Chief Daly reads a letter he had received from the New Britain Police Department

concerning an incident that took place in New Britain on November 14, 2003. The letter praised the Department's K-9, Gustone along with Office John Mahon, Gustone's partner. Due to the efforts of both Gustone and Officer Mahon, the suspects were apprehended. Chief Daly will be awarding Gustone and Office Mahon an Excellent Police Duty Award.

Chief Daly discusses the new cruisers to be purchased. He comments that the budget will allow him to purchase five new cruisers. He also displays a drawing of the new cruiser and remarks that these cruisers will be black and white, a deviation from the past. All commissioners were pleased with the look.

Concerning the proposed budget for 2004-2005, Chief Daly comments that the Town Manager had only reduced the budget by \$20,367. He also comments that he and Commissioner Verderame had attended a Board of Finance workshop and that the Board of Finance members appeared to be receptive of the budget. Commissioner Forgione commends Chief Daly and his staff for all the effort put into the proposed budget.

Chief Daly tells Commissioners about his recent training at the New England Law Enforcement Executive Development Seminar sponsored by the Federal bureau of Investigation and also the certificate he obtained for training in Discipline and Termination: Rules, Policies and Procedures. Chief Daly will have certificates placed in his training file.

Commissioner Sollack has a few questions concerning activity of officers. Short discussion among Commissioners.

**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 Forgione. Motion passed unanimously at 6:37 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary

BOARD OF POLICE COMMISSIONERS March 11, 2004  
Executive Session

Chairman Reno Pelletier called the meeting to order at 6:37 p.m.

Present: Commissioner Forgione  
Commissioner Verderame

Comissioner Sollack

Chief John Daly

Personnel matters were discussed.

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

Meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary

BOARD OF POLICE COMMISSIONERS March 11, 2004  
Regular meeting after Executive Session

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

Present: Commissioner Verderame  
Commissioner Forgione  
Commissioner Sollack

Chief John Daly

### **OTHER BUSINESS**

**MOTION** made by Commissioner Verderame to direct Chief Daly to hire Todd Belcourt as a supernumerary officer, effective upon his successful completion of all testing required, be it physical, psychological or written. Seconded by Commissioner Forgione, All in favor Motion passes.

**MOTION** made by Commissioner Forgione to adjourn the meeting, seconded by Commissioner Sollack. Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary