

# BOARD OF POLICE COMMISSIONERS

**MINUTES** of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on April 13, 2006.

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

Chief John Daly was present  
Detective John Suski, police union

David Murphy, Senior Vice President, Investment Director  
John Madden, Vice President, Retirement Plan Advisor both from  
Banknorth Investment Management Group.

Chairman Verderame greets Mr. Murphy and Mr. Madden. The two gentlemen came before the Board to inform the Commissioners on the status of the Police Retirement Pension Fund. Mr. Murphy gives a detailed accounting. At the end of the presentation, a question and answer period commences.

Commissioners will contact Messrs. Murphy and Madden as to when they will request the next presentation. Both men are thanked for attending and leave the meeting at 7:50 p.m.

Detective John Suski leaves the meeting at 7:50 p.m.

Chairman Verderame calls for a motion to approve the minutes of the March 9, 2006 meeting.

**MOTION made by Commissioner Forgione to approve the minutes of the March 9, 2006 meeting, seconded by Commissioner Triano. All in agreement, Motion passes.**

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

**MOTION made by Commissioner Nevelos to approve any and all bills as submitted, seconded by Commissioner Triano. All in agreement, Motion passes.**

## CHIEF'S REPORT

Chief Daly reviews the monthly activity report.

Chief Daly reviews with Commissioners bids submitted by various vendors for the landscape, mowing, mulching, and trim work to be done at the Police Department. After

consideration, the following motion was made:

**Motion made by Mr. Cotton to award to Dan Quinlan Grounds Maintenance the mowing award and to award to The Butler Company the award for spring clean up and mulching, seconded by Mr. Triano, all in agreement motion passes.**

Discussion was held on the recent complaints being received by the Police Department concerning inoperable vehicles and unsightly material. Commissioner Forgione asked Chief Daly what the process was. Chief Daly explained a complaint is made, it is investigated by the Enforcement Officer, a letter from the Enforcement Officer is sent out, if no action is taken, the violation is forwarded to the Police Department.

The appellant scheduled to appear before the Police Commission meeting was not present consequently, the appeal was denied.

Chief Daly informs Commissioners that the Finance Board approved the budget at their meeting on April 12, 2006. Chief Daly indicating that he generally had no problems. After discussion amongst the Commissioners it was agreed that a letter would be forwarded to all Town Council members concerning reductions made to the budget.

Chief Daly informs Commissioners that the Department has entered the Southington Police Department's canopy system for consideration in the 2006 IACP/Motorola Webber Seavey Award. The canopy system is in conjunction with the Southington Water Department and has been a successful endeavor for both the Southington Police Department and the Southington Water Department.

**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 personnel matters, seconded by Commissioner Forgione. Motion passed at 7:13 p.m.**

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary

BOARD OF POLICE COMMISSIONERS April 13, 2006  
Executive Session

Chairman Verderame called the meeting to order at 7:13 p.m.

Present: Commissioner Forgione, Triano, Cotton and Nevelos

Chief John Daly

Personnel matters were discussed.

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

Meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Joanne D. Palmieri  
Recording Secretary