

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on April 14, 2005.

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

Chief John Daly was present

Chairman Verderame calls for a motion to approve the minutes of the March 10, 2005 meeting.

MOTION made by Commissioner Triano to approve the minutes of the March 10, 2005 meeting, seconded by Commissioner Forgione. All in favor, motion passes.

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

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

CHIEF'S REPORT:

Chief Daly was pleased to report that the Board of Finance, in reviewing the Department's Budget for fiscal year 2005-2006, had only reduced the budget by \$20,000. Informing Commissioners that the areas affected were equipment maintenance, laptop computers, computer maintenance and traffic signs.

Commissioner Cotton questioned the budget request the Department had made concerning random drug testing. Chief Daly explains that item was cut by Town Manager Weichsel prior to the Board of Finance review of the proposed budget.

All Commissioners were pleased with the results and commented that Chief Daly continues to do a fine job.

Chief Daly informs Commissioners that Dan Quinlan Grounds Maintenance is holding the same price for services rendered and the Department will be extending their contract for an additional year.

Informs Commissioners that the recently installed traffic island at Flanders and Flanders will be removed because it is too high and trucks are having difficulty making the turn. Chief Daly explains that the revised island will be similar to a Cape Cod Island, which is lower and vehicles can drive over it if need be. Stop signs will also be posted.

Chief Daly tells Commissioners about the Connecticut Police Chiefs' Expo held at the Aqua Turf today describing the purpose of the Expo.

Commissioner Forgione comments on noticing our local police squad and their dogs in training. Chief Daly tells Commissioners that the Farmington Police Department was so impressed with the dogs' performances that they are now going to obtain a police dog.

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 unanimously at 6:30 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS April 14, 2005
Executive Session

Chairman Francis Verderame called the meeting to order at 6:30 p.m.

Present:

Commissioner Forgione
Commissioner Cotton
Comissioner Triano

Chief John Daly

Personnel matters were discussed.

MOTION made by Commissioner Cotton 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 April 14, 2005
Regular meeting after Executive Session

Chairman Francis Verderame called the meeting to order at 6:45p.m.

Present:

Commissioner Forgione
Commissioner Triano
Commissioner Cotton

Chief John Daly

OTHER BUSINESS

MOTION made by Commissioner Cotton to direct Chief Daly to hire Eric Daigle as a supernumerary officer, effective upon his successful completion of all testing requirements, 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 Cotton. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary