

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on May 12, 2005.

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

Chief John Daly was present

Chairman Verderame calls for a motion to approve the minutes of the April 14, 2005 meeting.

MOTION made by Commissioner Triano to approve the minutes of the April 14, 2005 meeting, seconded by Commissioner Forgione. Commissioner Pelletier abstains, 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 Triano. Motion passes unanimously.

CHIEF'S REPORT:

Chief Daly was pleased to introduce to the Commissioners his new format of reporting police activity. Through the use of the Department's computer system, Chief Daly displayed visual charts explaining what Priority One, Two and Three calls were, as well as comparisons to ongoing police incidents such as motor vehicle stops, alarms, etc.

Chief Daly comments on the upcoming Fiscal Year budget that was approved by the Finance Board and the Town Council. Once again through the use of visual charting, Chief Daly presents a detailed reporting on the current Police Department fleet. Further explaining that some of the cruisers have high mileage and in fact the mileage will continue to escalate due to the increase in patrols. Chief Daly proposes a lease purchase plan.

Chief Daly continues his presentation with an introduction to the Wireless Canopy System, a System designed to support high speed data. He further explains that the potential future expansion of the System will allow for remote cameras to be placed in locations such as the Rails to Trails.

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 6:35 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS May 12, 2005
Executive Session

Chairman Francis Verderame called the meeting to order at 6:35 p.m.

Present: Commissioner Forgione
Commissioner Cotton
Comissioner Triano
Commissioner Pelletier

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 7:05 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS May 12, 2005
Regular meeting after Executive Session

Chairman Francis Verderame called the meeting to order at 7:05 p.m.

Present: Commissioner Forgione
Commissioner Triano
Commissioner Cotton
Commissioner Pelletier

Chief John Daly

OTHER BUSINESS

MOTION made by Commissioner Forgione that in accordance with the recommendations made by Chief Daly, that the proposal for the lease purchase of eight Ford Crown Vics, Two Ford Explorers and One Ford Pickup Truck be approved by the Board, seconded by Commissioner Triano, all in favor
Motion passes.

MOTION made by Commissioner Forgione to adjourn the meeting, seconded by Commissioner Cotton. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary