

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on June 9, 2005.

Meeting called to order by Chairman Francis Verderame at 6:20 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 May 12, 2005 meeting.

MOTION made by Commissioner Forgione to approve the minutes of the May 12, 2005 meeting, seconded by Commissioner Triano, motion passes unanimously.

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

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

CHIEF'S REPORT:

Chief Daly speaks on the current budget, indicating to the Commissioners that he was extremely pleased to report that the Department "stayed within its budget". He indicated that transfers were requested rather than added appropriations.

Chief Daly brought Commissioners up to date on the recent fire at the Department indicating that 90 percent of the clean up has been completed and bills were forthcoming. Chief Daly indicated that transfers had been requested along with funds to be received from the insurance company to cover all the fire billings.

Chief Daly informs Commissioners that he would be attending the Monday evening Town Council meeting to request that the bid process be waived for the wireless system the Department was going to implement. He explained that the Department would piggy back off of the Water Department which would eliminate approximately \$20,000 off of the police budget. He reported that the wireless system would go into all of the police cruisers.

The monthly activity was discussed with Chief Daly commenting that there were 133 motor vehicle arrests, 325 written warnings issued, 55 motor vehicle verbal warnings, 70 criminal arrests and 28 parking violations. Chief Daly further explained the priority one, two, three and four breakdowns. All of the information provided represented the new format of reporting police activity.

Chief Daly comments on the special enforcement program, "Click It or Ticket" which ran from May 23 thru June 5, 2005. The state program was run to increase seatbelt use and awareness. Chief Daly through the use of the new formatting system, explained the pre survey taken and the enforcement action taken which resulted in the post survey wherein 200 drivers were observed, 197 drivers were wearing their seat belts, there was 98% compliance and seat belt use went up 13 per cent. The Program was successful. .

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 for the purpose of discussing personnel matters, seconded by Commissioner Pelletier. Motion passed unanimously at 6:44 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS June 9, 2005
Executive Session

Chairman Francis Verderame called the meeting to order at 6:44 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 7:00 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS June 9, 2005
Regular meeting after Executive Session

Chairman Francis Verderame called the meeting to order at 7:00 p.m.

Present: Commissioner Forgione
Commissioner Triano
Commissioner Cotton
Commissioner Pelletier

Chief John Daly

OTHER BUSINESS

MOTION made by Commissioner Pelletier
to adjourn the meeting, seconded by
Commissioner Forgione. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary