

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on July 8, 2004.

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

Chief John Daly was present

Chairman Pelletier calls for a motion to approve the minutes of the June 10, 2004 meeting.

MOTION made by Commissioner Cotton to approve the minutes of the June 10, 2004 meeting, seconded by Commissioner Forgione. All in favor, motion passes.

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

Chief Daly explains that he had contacted many of the vendors that supplied services to the Department inquiring if the Department could obtain a discount for paying the entire annual fee. Chief Day was pleased to report many of the vendors did in fact issue a discount. Commissioners were pleased with efforts taken to save money.

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

CHIEF'S REPORT:

Chief Daly reviews with Commissioners the monthly activity reports. Chief Daly explains that Officer Tillotson has now moved into the FTO program and Officers Levy and Carrubba will be graduating from the Hartford Police Academy on July 23rd. Commissioner Sollack was pleased to see the increase of activity from the officers.

Chief Daly explains the new report for the Commissioners' review. The report concerned the Victim Advocate. Chief Daly explains that for the period April to June, 2004, the Advocate had 101 new clients, seeing a total of 123 victims. There were 22 victims that returned from their first appointment. Two-thirds of the total were females and one-third were males. Chief Daly comments that Stefan Ciafaglione is doing a good job and she is well liked.

Chief Daly informs Commissioners that he had received a letter from the American Legion, Department of Connecticut Awards Committee inviting him to attend the Legion's 86th Annual Convention. Chief Daly, Captain Palmieri and Sergeant DePalma attended the Convention. At the Convention, Chief Daly accepted an award for the Outstanding Police

Department in the State of Connecticut. Chairman Pelletier asks how the Award came about. Chief Daly explains that the Local Post 72 inquired of the Department as to what the Department was actively doing concerning the community needs. The programs were given to the Local Post and they completed the necessary application forms. Chief Daly expresses his pleasure in receiving the award.

Chief Daly indicates that he contacted Mr. Secondo of the Chamber concerning the Apple Festival. Mr. Secondo indicated that Daniels Production will be contacting him in the future concerning the location of the upcoming Apple Harvest Festival..

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 Verderame. Motion passed unanimously at 6:15 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS July 8, 2004
Executive Session

Chairman Reno Pelletier called the meeting to order at 6:15 p.m.

Present: Commissioner Forgione
Commissioner Verderame
Commissioner Sollack
Commissioner Cotton

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 7:19 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS July 8, 2004
Regular meeting after Executive Session

Chairman Reno Pelletier called the meeting to order at 7:19 p.m.

Present: Commissioner Verderame
Commissioner Forgione
Commissioner Sollack
Commissioner Cotton

Chief John Daly

OTHER BUSINESS

Concerning the request from Officer Keith Egan regarding his impending call up to active duty for a period up to eighteen (18) months. Discussion related to insurance coverage for Officer Egan and his family. Officer Egan's family will be covered at all times and Officer Egan will be covered by the military while he is away and will be covered under the Town insurance when he is home on leave and upon his return from active duty.

MOTION made by Commissioner Forgione to confirm insurance coverage; and furthermore, that the Town will pay Officer Egan the difference between his active duty pay and his present salary, seconded by Commissioner Verderame. All Commissioners voted in favor, Motion passes.

MOTION made by Commissioner Cotton to accept with regret the request of Detective Frank Bavaro to take a voluntary demotion back to the rank of patrol officer, effective July 14, 2004, seconded by Commissioner Sollack. All Commissioners voted in favor, Motion passes.

Chairman Pelletier comments that there will be no August Board of Police Commissioners' meeting and he would see everyone in September.

MOTION made by Commissioner Verderame to adjourn the meeting, seconded by Commissioner Forgione. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary