

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on July 10, 2008.

The meeting is called to order by Chairman Forgione at 6:15 p.m. Chairman Forgione calls for a roll call. Commissioners Triano, Verderame and Cotton were present. Commissioner Nevelos was absent.

Chief John Daly was present

Chairman Forgione calls for a motion to approve the minutes of the June 12, 2008 meeting.

MOTION made by Commissioner Cotton to approve the minutes of the June 12, 2008, seconded by Commissioner Verderame. Motion passes.

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

Chief Daly indicates billings to be approved are for the 2007-2008 Fiscal Year and the 2008-2009 Fiscal Year. Mrs. Palmieri explains the newly established process for bill paying for the 2008-2009 Fiscal Year.

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

Chairman Forgione requests Chief Daly to give his report to the Commissioners.

Chief Daly speaks of the recent officers whose efforts in the line of duty have excelled and comments all of their efforts will be recognized at a future event.

Chief Daly indicates the Department has stepped up enforcement for parking violations in the down town area. Discusses the NIBRS reporting system with Commissioners.

MOTION made by Commissioner Verderame 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 contractual matters, seconded by Commissioner Triano. Motion passed at 6:35 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

July 10, 2008

Chairman Forgione called the Executive Session to order at 6:35 p.m.

Present: Commissioners Triano, Verderame and Cotton

Chief John Daly

Personnel and contractual matters were discussed.

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

Meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

July 10, 2008

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

Present: Commissioners Triano, Verderame and Cotton

Chief John Daly

MOTION made by Commissioner Verderame to approve the hiring of Karen LaPrade as a part time dispatcher with the Department, effective July 10, 2008, seconded by Commissioner Triano, all in favor, motion passes.

MOTION made by Commissioner Verderame to adjourn the meeting, seconded by Commissioner Cotton. All in favor, motion passes.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

