

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on December 14, 2006.

Meeting called to order by Vice Chairman, Commissioner Forgione at 6:15 pm.

Commissioners Triano, Cotton, Nevelos and Verderame were present.

Chief John Daly was present

Vice Chairman Forgione welcomes newly appointed Commissioner James Verderame commenting that Commissioner Verderame will be an asset to the Commission due to his vast knowledge while on the Town Council.

Vice Chairman Forgione also commenting on the service of Commissioner Francis Verderame who recently resigned after completing 29 years of service with the Board of Police Commissioners.

Officer William Santarsiero, the Department's newly appointed officer enters the meeting and is introduced by Chief Daly to all of the Commissioners. Officer Santarsiero tells the Commissioners a little bit about himself. Commissioners wish him well.

Vice Chairman Forgione indicates the first order of business will be the selection of officers to the Board of Police Commissioners. He indicates the positions to be filled are for Chairman, Vice Chairman and Secretary.

Motion made by Commissioner Nevelos to nominate Commissioner Forgione to be appointed as Chairman of the Board of Police Commissioners, seconded by Commissioner Verderame.

Vice Chairman Forgione asks if there are any other nominations. There being none, nominations are closed.

Vote on Motion, all in favor, Vice Chairman Forgione becomes the newly appointed Chairman of the Board of Police Commissioners.

Motion made by Commissioner Verderame to nominate Commissioner Nevelos to be appointed as Secretary of the Board of Police Commissioners, seconded by Commissioner Triano.

Chairman Forgione asks if there are any other nominations. There being none, nominations are closed.

Vote on Motion, all in favor, Commissioner Nevelos becomes the newly appointed Secretary of the Board of Police Commissioners.

Motion made by Commissioner Triano to nominate Commissioner Cotton to be appointed as Vice Chairman of the Board of Police Commissioners, seconded by Commissioner Verderame.

Chairman Forgione asks if there are any other nominations. There being none, nominations are closed.

Vote on Motion, all in favor, Commissioner Cotton becomes the newly appointed Vice Chairman of the Board of Police Commissioners.

Chairman Forgione calls for a motion to approve the minutes of the November 16, 2006 meeting.

MOTION made by Commissioner Triano to approve the minutes of the November 16, 2006 meeting, seconded by Commissioner Cotton. Commissioner Verderame abstains, other Commissioners vote in favor, Motion passes.

Chairman Forgione calls for a motion to approve the bills submitted for payment.

MOTION made by Commissioner Nevelos to approve the bills submitted for payment, seconded by Commissioner Cotton, all in favor, Motion passes.

MOTION made by Commissioner Nevelos to adjourn the meeting and go immediately into executive session, including Chief Daly, Attorney David Morrissey and Detective Craig Fournier and excluding the press and the public for the purpose of discussing personnel matters. Seconded by Commissioner Verderame. Motion passed unanimously at 6:30 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS December 14, 2006
Executive Session

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

Present: Commissioner Verderame, Nevelos, Triano and Cotton

Chief John Daly

Attorney David Morrissey
Detective Craig Fournier

Personnel matters were discussed.

MOTION made by Commissioner Cotton to adjourn the Executive session and go back into the regular meeting, seconded by Commissioner Triano. Motion passes unanimously. at 6:35 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS December 14, 2006
Meeting after Executive Session

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

Present: Commissioners Triano, Nevelos and
Cotton

Chief John Daly

MOTION made by Commissioner Verderame to retire Detective Craig Fournier with a service connected disability, per the advice of Attorney Alan Sheffy, effective immediately, seconded by Commissioner Triano, all in favor, motion passes.

Discussion concerning the traffic flow in and around 98 Main Street. Chief Daly indicates that he has met with Town Engineer Anthony Tranquillo and the State Department of

Transportation and a traffic study will be requested in the future.

Chief Daly discusses the Detective vacancy due to the retirement of Detective Craig Fournier and further requests that the Commission promote Officer Karen Apicella to fill the vacancy based on the last Detective Division testing. Further indicates that Officer Apicella has been attending various schools in preparation for the Detective Division vacancy.

MOTION made by Commissioner Verderame to promote Officer Karen Apicella to the rank of Detective, effective December 15, 2006, seconded by Commissioner Nevelos, all in favor motion passes.

Commissioners discuss and agree to the 2007 meeting schedule for the Board of Police Commissioners and the schedule will be forwarded to the Town Clerk for posting.

Chief Daly discusses upcoming snow removal, salting and sanding with the Commissioners. Chief Daly informs the Commissioners that Dan Quinlan Grounds Maintenance submitted a quote. Also indicates that the Highway Department has been requested to salt and sand the Department grounds.

MOTION made by Commissioner Verderame to accept and approve the quote for snow removal submitted by Dan Quinlan Grounds Maintenance, seconded by Commissioner Nevelos, all in favor, motion passes.

Chief Daly discusses a report from the Office of Policy and Management, Criminal Justice Policy and Planning Division which discloses re-arrest warrants in criminal and motor vehicle proceedings and also violation of probation proceedings. Chief Daly explains that as of October 1, 2006 the law has changed wherein the Police Department has to make attempts to serve outstanding warrants. He further explains that even if the original arrest did not take place in Southington, if the person is residing in Southington, the Department is obligated to attempt to serve a re-arrest warrant. Chief Daly indicates to the Commissioners that this report will be forthcoming on a monthly basis.

MOTION made by Commissioner Cotton to adjourn the 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 Nevelos. Motion passed unanimously at 6:55 p.m.

Respectfully submitted,

Joanne D. Palmieri

Recording Secretary

BOARD OF POLICE COMMISSIONERS December 14, 2006
Executive Session

Chairman Forgione called the meeting to order at 6:55 p.m.

Present: Commissioner Verderame, Nevelos, Triano and Cotton

Chief John Daly

Personnel matters were discussed.

MOTION made by Commissioner Cotton to adjourn the Executive session and go back into the regular meeting, seconded by Commissioner Triano. Motion passes unanimously. at 7:02 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary