

FEB 15 2008

10 10 A.M.
By Ladue H. Cotton
Town Clerk

BOARD OF POLICE COMMISSIONERS

MINUTES of the Special Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on February 7, 2008.

Oral examinations for promotion to the rank of Detective within the Department commenced at 3 p.m.

Special Meeting called to order by Vice Chairman Cotton at 4:15 p.m. Commissioners Verderame, Triano and Nevelos were present. Commissioner Forgione was absent.

Chief John Daly was present

Vice Chairman Cotton calls for a motion to approve the minutes of the January 10, 2008 meeting.

MOTION made by Commissioner Triano to approve the minutes of the January 10, 2008 meeting, seconded by Commissioner Nevelos. Motion passes.

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

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

CHIEF'S REPORT

Chief Daly discusses monthly activity reports commenting that the use of alcohol by youths has increased which is the first step which may then lead to the use of drugs. Commenting that since January 1, 2008 there have been 10 DUI arrests, domestic incidents are way up, robberies are up and in general the Department is extremely busy. Also comments that two officers are currently out on workmen's comp. injuries.

Chief Daly informs Commissioners that he has been requested by the Town Council to appear before them in Executive Session to discuss the Department's police strategies. Vice Chairman Cotton requests a Commissioner to accompany Chief Daly. Commissioner Triano will appear with Chief Daly.

Chief Daly tells Commissioners the annual Policeman's Ball will take place on Saturday, March 15, 2008 at 6:30 pm at the Aqua Turf Club. Chief Daly hopes Commissioners will attend.

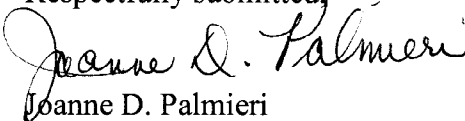
Chief Daly informs Commissioners the Police Department's Budget Workshop with the Board of Finance will be held on March 26, 2008, at 6:30 p.m. in the Town Council Chambers and the Public Hearing on the Police Budget will be held on April 7th, 2008 at 7 p.m. at Derynoski Elementary School.

Chief Daly informs Commissioners that the Cooperative Agreement with the City of Bristol has been approved by CIRMA and the Town Council.

Chief Daly discusses Department's cruiser maintenance account. Discussion between Commissioners and Chief Daly follow.

MOTION made by Commissioner Nevelos 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 Cotton. Motion passed unanimously at 4:45 p.m.

Respectfully submitted,


Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

February 7, 2008

Vice Chairman Cotton calls the meeting to order at 4:45 p.m.

Present: Commissioners Verderame, Triano, Nevelos

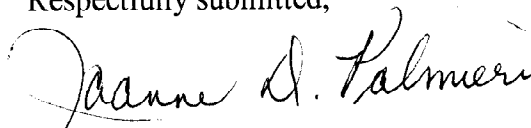
Chief John Daly

Personnel matters were discussed.

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

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Special meeting after Executive Session

February 7, 2008

Chairman Forgione called the meeting to order at 5:40 p.m.

Present: Commissioners Verderame, Triano, and Nevelos

Chief John Daly

OTHER BUSINESS

MOTION made by Commissioner Triano to approve Chief Daly's recommendation to promote Officer Mark Beal to the rank of Detective effective February 13, 2008, seconded by Commissioner Verderame. All Commissioners voted in favor, Motion passes.

MOTION made by Commissioner Verderame to approve Chief Daly's recommendation to promote Officer Scott Wojenski to the rank of Detective effective February 13, 2008, seconded by Commissioner Verderame. All Commissioners voted in favor, Motion passes.

MOTION made by Commissioner Verderame to certify the promotional testing for the rank of Detective for a period of one (1) year. Motion seconded by Commissioner Triano. All Commissioners voted in favor, Motion passes.

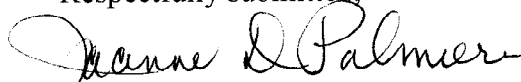
MOTION made by Commissioner Verderame to deny Grievance 2008-01 filed by the Law Enforcement Alliance, seconded by Commissioner Nevelos. All Commissioners voted in favor, Motion passes.

MOTION made by Commissioner Triano to deny Grievance 2008-02 filed by the Law Enforcement

Alliance, seconded by Commissioner Nevelos. All Commissioners voted in favor, Motion passes.

MOTION made by Commissioner Nevelos to adjourn the meeting, seconded by Commissioner Triano. Meeting adjourned at 5:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Joanne D. Palmieri". The signature is written in a cursive style with a large, looping initial "J".

Joanne D. Palmieri
Recording Secretary