

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on July 12, 2007.

The meeting is called to order by Vice Chairman Cotton at 6:15 p.m. Commissioners Triano, Verderame, and Nevelos, were present. Commissioner Forgione attended meeting after the presentation.

Chief John Daly was present

Vice Chairman Cotton calls for a motion to approve the minutes of the June 14, 2007 meeting.

MOTION made by Commissioner Triano to approve the minutes of the June 14, 2007 meeting, seconded by Commissioner Nevelos. Motion passes.

Vice Chairman Cotton calls for a motion to approve the minutes of the Special Meeting held on June 22, 2007.

MOTION made by Commissioner Nevelos to approve the minutes of the June 22, 2007 Special meeting, seconded by Commissioner Triano, Motion passes. Commissioner Verderame abstains.

Vice Chairman Cotton calls for a motion to approve the minutes of the Special Meeting held on July 9, 2007.

MOTION made by Commissioner Triano to approve the minutes of the July 9, 2007 Special meeting, seconded by Commissioner Nevelos, Motion passes. Commissioner Verderame abstains.

Vice Chairman Cottons commented that there were no bills presented.

Vice Chairman Cotton and other Commissioners move to the Department's Community Room for a presentation by Chief Daly on the first anniversary of the Department's Drug

Enforcement Unit.

Chief Daly's presentation consisted of a slide show demonstration in which he outlined for the Police Commissioners as well as town residents who were in attendance, the activities and goals of the Department's Drug Enforcement Unit for the period July, 2006 to July, 2007. This presentation was informational as it described in detail the drug activity within the Town of Southington and the "zero" tolerance approach the Department has taken. A copy of the presentation is incorporated and made a part of these minutes. Chief Daly also reiterated that the Department has an anonymous drug line which is 378-1600, Ext. 2800 and he urged residents to use the line.

Chief Daly explained that the Department is in need of additional officers so that programs such as the Crime Prevention programs can be continued. Chief Daly indicated that three officers from the regular patrol unit were taken out of patrol to strictly work in the Drug Enforcement Unit. He commented that these three officers have not been replaced. Chief Daly explained that the Town of Southington has approximately 42,000 residents and with that population the Department should have about 2.1 officers per thousand people. Residents questioned Chief Daly as to what could be done. Chief Daly commented that he is working with Town Officials and has instituted a Supernumerary program which will aid the Department until additional officers can be hired. He explained that the Supernumerary program enables individuals to receive the required education and experience so that if and when an opening occurs in the Department, a supernumerary is already trained and ready to become a full time police officer.

At the end of the presentation, Chief Daly entertained questions from the audience.

Commissioners returned to Conference Room at 7:00 p.m.

MOTION made by Commissioner Triano 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 at 7:05 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS

July 12, 2007

Vice Chairman Cotton called the meeting to order at 7:05 p.m.

Present: Commissioner Nevelos, Triano, Verderame and Forgione

Chief John Daly

Personnel matters were discussed.

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

Meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

July 12, 2007

Vice Chairman Cotton called the meeting to order at 7:16 p.m.

Present: Commissioners Nevelos, Triano, Verderame and Forgione
Chief John Daly

No action taken.

**MOTION made by Commissioner Verderame
to adjourn the meeting, seconded by Commissioner
Nevelos, All in favor Motion passes.**

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary