

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on September 13, 2007.

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

Chief John Daly was present

Chairman Forgione calls for a motion to approve the minutes of the July 12, 2007 meeting.

MOTION made by Commissioner Verderame to approve the minutes of the July 12, 2007 meeting, seconded by Commissioner Triano. Motion passes.

Chairman Forgione calls for a motion to approve bills presented.

MOTION made by Commissioner Verderame to approve the bills as presented, seconded by Commissioner Cotton. Motion passes.

Chief Daly informs the Commissioners of the upcoming meeting concerning the Police Retirement Fund and the change over from Banknorth Investment Management Group to AIG Insurance. He states the meeting will be held on Tuesday, September 18, 2007 at 5 p.m. in the Community Room of the Police Station.

Chief Daly discusses the three-town Consent Decree between the Towns of Southington, Cheshire and Plainville which will deal with motor vehicle enforcement and be known as the "Central Region Traffic Unit". Chief Daly explains that the Consent Decree would be similar to the regional ERT Unit. Chief Daly further comments that the State of Connecticut, Department of Transportation will look most favorably on our Town, when monies become available, as the DOT favors regional affiliations. After a short discussion, the following motion was made:

MOTION made by Commissioner Verderame to accept the recommendation of Chief Daly to have the Southington Police Department become a part of the "Central Region Traffic Unit" together with the Towns of Cheshire and Plainville, seconded by Commissioner Nevelos, all in favor Motion passes.

Chief Daly announces that on September 20, 2007 the Timothy Foley Golf Tournament will take place and extends an invitation for the Commissioners to participate in a round of golf or to attend the dinner.

Chief Daly discusses the possibility of equipping all officers with guns to be purchased and owned by the Department by using Drug Asset Forfeiture Funds.

MOTION made by Commissioner Cotton 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 Nevelos. Motion passed at 6:25 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
September 13, 2007

Chairman Forgione called the meeting to order at 6:25 p.m.

Present: Commissioner Nevelos, Triano, Verderame and Cotton

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 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary