

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on June 12, 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, Nevelos, and Cotton were present.

Chief John Daly was present

Chairman Forgione calls for a motion to approve the minutes of the May 8, 2008 meeting.

MOTION made by Commissioner Cotton to approve the minutes of the May 8, 2008, seconded by Commissioner Nevelos. Motion passes.

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

Chairman Forgione comments on the Department's efforts concerning the Police Explorers and was informed by Chief Daly that there are some local businesses that donate to the Department's Explorer Program.

Chief Daly discusses the upcoming Finance Board meeting on Wednesday, June 18th, 2008 indicating that letters requesting added appropriations have been sent in; however, after a close review of the accounts, Chief Daly is hopeful that transfers will be able to be made rather than added appropriations.

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

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

Chief Daly reports that the officers who played against the Harlem Lizards had a good time and were happy to participate to help the efforts of the Southington Drug Task Force.

Chief Daly comments on the Munis Accounting System to be used by all Town Departments commencing July 1, 2008. Chief asks his secretary, Joanne to give the Commissioners a synopsis on the new system. The System will start to be used town wide on July 1, 2008.

Chief Daly discussed the possibility of obtaining a federal grant for cameras in the two middle schools.

Chief discussed the upcoming budget indicating there would be monies for three full time supernumeraries to attend a Police Academy. Chief Daly also discussed the police academy which will be starting in September in Branford. The Branford Academy will be on a part-time basis and will take two years for an individual to complete. Chief Daly also commented that once an individual graduates, the Department will have a two-year lock on that individual.

Chief Daly discussed the four new patrol officers that will be hired in July, 2008.

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 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

June 12, 2008

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

Present: Commissioner Nevelos, Triano, Verderame and Cotton

Chief John Daly

Personnel and contractual matters were discussed.

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

Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular meeting after Executive Session

June 12, 2008

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

Present: Commissioners Nevelos, Triano, Verderame and Cotton

Chief John Daly

MOTION made by Commissioner Cotton to approve the hiring of Brian Leppard as a full time patrol officer with the Department, effective July 2, 2008, seconded by Commissioner Nevelos, all in favor, motion passes.

MOTION made by Commissioner Nevelos to approve the hiring of Ronald Cash as a full time patrol officer with the Department, effective July 2, 2008, seconded by Commissioner Verderame, all in favor, motion passes.

MOTION made by Commissioner Verderame to approve the hiring of Jonathan Lopa as a full time patrol officer with the Department, effective July 2, 2008, seconded by Commissioner Triano, all in favor, motion passes.

MOTION made by Commissioner Triano to approve the hiring of David Carbone as a full time patrol officer with the Department, effective July 2, 2008, seconded by Commissioner Cotton, all in favor, motion passes.

MOTION made by Commissioner Cotton to approve the recommendation of Chief Daly to hire Judith Cyr as a full time Records Clerk, effective July 1, 2008, seconded by Commissioner Nevelos 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 7:13 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

