

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners was scheduled to be held in the Southington Police Department's Community Room on December 9, 2010. A check of the Community Room at 6:00 p.m., disclosed there was no additional individuals present for the meeting; subsequently, said meeting was moved to Chief's Conference Room.

The meeting is called to order by Chairman Verderame at 6:00 p.m. Commissioners Della Vecchia, Pestillo, Nevelos and Bedard were present.

Present: Chief John Daly
Captain William Palmieri

The Pledge of Allegiance was led by Chief Daly

Commissioner Verderame called for a motion to approve the regular meeting of November 12, 2010 minutes.

MOTION made by Commissioner Bedard to approve the minutes of the Regular Meeting of November 12, 2010 seconded by Commissioner Pestillo. All in favor. Motion passed.

Commissioner Verderame called for a motion to approve the Special meeting of November 22, 2010 minutes.

MOTION made by Commissioner Bedard to approve the minutes of the Special Meeting of November 22, 2010 seconded by Commissioner Pestillo. All in favor. Motion passed.

Chairman Verderame called for a motion to approve billings as presented

under the monthly Munis Report to the Commissioners.

MOTION made by Commissioner Della Vecchia to approve the monthly Munis Report as submitted for period November 12, 2010 to December 9, 2010 seconded by Commissioner Pestillo. All in favor, motion passed.

Report by Chief Daly

Chief Daly informed Commissioners that at a recent Department head meeting, the Town Manager indicated that all departmental budgets are due by January 14, 2011. Chief Daly then commented that the Town Manager had indicated that he would like all budgets to come in around two (2%) percent. Chief Daly then commented that the union raises were already negotiated at 2.75% and taking those raises into consideration, his budget would start out with a 2.2% increase.

Chief Daly and Commissioners reviewed the proposed budget for the Police Department for Fiscal year 2011-2012. Chief Daly discussed line items in detail and Commissioners responded with questions. Chief Daly would be forwarding Commissioners his amended budget when completed so that Commissioners can review same and make amendments if necessary prior to their final approval of the budgets.

Chief Daly gave an update on the STEPS Program indicating that on November 30th and December 7th, Sgt. Lowell DePalma and Ms. Kelly Berkmoes conducted a merchant education program to 20 various restaurants in the Town. The purpose was to educate owners, managers and employees about the importance of not serving alcohol to minors, how to check for proper ids and the consequences of not following the law. Chief Daly indicated that the program has been well received and that the establishments had indicated there was absolutely no interest in serving underage youth because of the harm that could be done to children and the realization that it would be detrimental to the business if an arrest is made or the establishment is closed down.

All Commissioners were pleased to hear the news on the STEPS program in conjunction with the Department.

Chief Daly turned the meeting over to Captain William Palmieri who gave his report on the monthly activity. Captain informed Commissioners five drug arrests were made, four from the Patrol Division and One from the Detective Division. He further indicated five parking tags were issued for the center of Town

Commissioner Communications - none

Public Communications – none

Old Business – none

All other business –

Chief Daly informed Commissioners that on Saturday, December 11th, 2010 the Department was holding its annual “Stuff a Cruiser” at the Walmart parking lot from 9 a.m. to 2 p.m. He indicated that Officer Michael Kahn was heading the event.

Chief Daly queried Commissioners concerning the plowing at the Dog Pound which was not listed in the bid posting. He indicated that Dan Quinlan had submitted a quote, the same as last year, for the same amount. Commissioners by voice consensus agreed to have Dan Quinlan do the snow plowing at the Dog Pound.

Chief Daly indicated that Mr. Walter Hushak has been a tremendous help in identifying and remembering those officers who were in the picture that was shown in the newspaper.

Chief Daly commented that the Department gets many requests for Crime Prevention Programs. Chief indicated the Department would try to honor as many requests as possible based on availability of overtime or the ability to have an officer/officers do a program while working a shift.

By consensus vote the 2011 police commission meeting dates were approved as previously sent to the Town Clerk’s office for posting.

MOTION made by Commissioner Bedard to adjourn the regular meeting and go immediately into executive session, including Chief Daly, Captain Palmieri, and excluding the press and the public, for the purpose of discussing personnel and contractual issues, seconded by Commissioner Pestillo. All in favor. Motion passed at 6:40 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

December 9, 2010

Chairman Verderame called the Executive Session to order at 6:40 p.m.

Present: Commissioners Pestillo, Bedard, Della Vecchia
Chief Daly, Captain Palmieri,

**MOTION made by Commissioner Bedard
to adjourn the executive session and go back
into regular session. Seconded by Commissioner
Pestillo. Motion passed unanimously.**

Executive Session adjourned at 6:45 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular Meeting after Executive Session

December 9, 2010

Chairman Verderame called the Regular Meeting after Executive Session to order at 6:45 p.m.

Present: Commissioners Pestillo, Bedard, and Della Vecchia
Chief Daly, Captain Palmieri

No other business to come before the meeting.

**MOTION made by Commissioner Della Vecchia
to adjourn the meeting, seconded by
Commissioner Bedard, all in favor.**

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary