

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners to be held at the Southington Police Department Community Room moved to Chief's Conference Room on November 12, 2010.

The meeting is called to order by Chairman Verderame at 3:00 p.m. Commissioners Della Vecchia, Nevelos were present. Commissioner Bedard excused.

Present: Chief John Daly
Captain Greg Simone and Captain William Palmieri

The Pledge of Allegiance was led by Commissioner Nevelos

Commissioner Verderame called for a motion to approve the October 14, 2010 minutes.

MOTION made by Commissioner Della Vecchia to approve the minutes of the Regular Meeting of October 14, 2010 seconded by Chairman Verderame. Commissioner Nevelos abstained. 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 Nevelos to approve the monthly Munis Report as submitted for period October 14, 2010 to November 12, 2010 seconded by Commissioner Della Vecchia. All in favor, motion passed.

MOTION made by Commissioner Della Vecchia to adjourn the regular meeting and go immediately into executive session, including Chief Daly, Captains Simone and Palmieri and to Table Item 1 cited under the Executive Session; namely, employment hearing for probationary Officer of said agenda and excluding the press and the public, for the purpose of discussing personnel and contractual issues, seconded by Commissioner Nevelos. All in favor. Motion passed at 3:07 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Executive Session

November 12, 2010

Chairman Verderame called the Executive Session to order at 3:07 p.m.

Commissioner Pestillo attends meeting at 3:07 p.m.

Present: Commissioners Pestillo, Della Vecchia and
Nevelos

Chief Daly, Captains Simone and Palmieri

Contractual and personnel matters discussed.

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

Executive Session adjourned at 3:40 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary

BOARD OF POLICE COMMISSIONERS
Regular Meeting after Executive Session

November 12, 2010

Chairman Verderame called the Regular Meeting after Executive Session to order at 3:40 p.m.

Present: Commissioners Pestillo, Nevelos and Della Vecchia

Chief Daly, Captains Simone and Palmieri

Report to Commissioners by Chief Daly

Chief Daly turns the meeting over to Capt. Palmieri to discuss monthly activity report. Capt. Indicated 30 parking enforcements in center of Town. Further indicated the EMD project is moving forward and letter of intent was sent to State of Connecticut advising of the Department's intention to provide EMD services. Last dispatcher to be trained on December 7 to 9 in Plainville and the "go-live" has been moved to January 1, 2011.

Capt. Palmieri spoke on the recent extradition back to Connecticut of an individual charged with various crimes including attempt to commit murder and who appeared in New Britain Court on November 11, 2010, stemming from a 2001 stabbing.

Captain Palmieri spoke on a recent obituary in the local paper that referred to members of our Department and he indicated comments like those spoke volumes for the Department's ongoing public service. He further indicated when the officers involved saw the newspaper clip their response was "that they had not done anything special".

Capt. Simone told Commissioners that the flooring in the Dispatch area was replaced with the work being done on Sunday into Monday. He indicated that Apex Tile had done a fine job and was hopeful the floor would stay down and not buckle up. He indicated the E 911 system was rolled over to Cheshire and all went well.

Chief Daly read a letter received from St. Dominic School commending Officers Tom Gallo, Mike Kahn, Sgt. Blatchley and Capt. Palmieri for their assistance at the recent walkathon on October 8th, 2010.

Chief Daly read an e mail received from Deputy Town Manage/Town Attorney Mark Sciota thanking the Department in conjunction with the Fire Department, Calendar House and CERT Team for their concerted efforts during the gas leak.

Chief Daly reminded Commissioners that the budget workshops would have to be held earlier this year due to the change in the Town Ordinance. He indicated the budget process would be moved forward two weeks earlier.

Commissioner Communications - none

Public Communications – none

All other business - none

No other business to come before the meeting.

**MOTION made by Commissioner Pestillo
to adjourn the meeting, seconded by
Commissioner Nevelos, all in favor.**

Meeting adjourned at 3:55 p.m.

Respectfully submitted,

Joanne D. Palmieri
Recording Secretary