

## BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department conference room on January 10, 2008.

Meeting called to order by Vice Chairman Bruce Cotton at 6:15 p.m. Commissioners Nevelos, Triano, and Verderame were present.

Chief John Daly was present.

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

**MOTION** made by Commissioner Verderame to approve the minutes of the December, 2007 meeting, seconded by Commissioner Triano. All in favor, motion passes.

There were no bills submitted by the Chief.

### CHIEF'S REPORT:

Chief Daly commended the Detective Division led by Lt. Shanley on a job well done involving the recent homicide investigation which led to the arrest of the defendant in less than one week. He detailed the combined efforts of the Patrol Division, CSP Major Crimes Western Division, and the New Britain Police Department with the Detective Bureau, which resulted in what the Chief referred to as a "phenomenal operation". He provided the Commission with a breakdown of the overtime costs associated with the investigation which totaled approximately \$25,000.00.

Chief Daly discussed the recent promotional exam for the position of Detective and a date will be scheduled in the future for further testing.

The announcement of the Third Annual YMCA Polar Plunge was announced by Chief Daly which will be held at 12:30 on January 19<sup>th</sup>, 2008. The Police Commission was pleased with the positive interaction between the Police Department, Fire Department, and the community.

### POLICE BUDGET 2008-2009:

A detailed power point presentation was presented to the Commission on the 2008-2009 fiscal year police budget, followed by a lengthy discussion resulting in the the following motions:

**RECEIVED & FILED**  
TOWN OF SOUTHLINGTON

JAN 10 2008

12:20p M  
By Bruce Cotton  
Town Clerk

**MOTION** made by Commissioner Verderame to approve the \$6,981,432.00 Police Department Budget as submitted, seconded by Commissioner Triano. All in favor. Motion passed.

**MOTION** made by Commissioner Verderame to approve the \$562,200.00 Central Dispatch Budget as submitted, seconded by Commissioner Triano. All in favor. Motion passed.

**MOTION** made by Commissioner Verderame to approve the \$169,231.00 Animal Control Budget as submitted, seconded by Commissioner Triano. All in favor. Motion passed.

**MOTION** made by Commissioner Verderame to approve the \$56,950.00 Safety Program Budget as submitted, seconded by Commissioner Triano. All in favor. Motion passed.

**RETIREMENT BOARD:**

No business brought before the Board.

**OTHER BUSINESS:**

None

**MOTION** made by Commissioner Triano to adjourn the meeting, seconded by Commissioner Verderame. Meeting adjourned at 7:20 p.m. All in favor, motion passes.

Respectfully Submitted,



Carol Hageman  
Recording Secretary