

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department on January 12, 2012.

The meeting was called to order by Chairman Pestillo at 6:00 pm.

Commissioners Verderame, Montague, and Bedard were present.

Chief Daly, Captain Simone, and Captain Palmieri were present.

The Pledge of Allegiance was led by Commissioner Montague.

Approval of Minutes. Motion made by Commissioner Montague to approve the minutes of the Regular Meeting of December 8, 2011, seconded by Commissioner Bedard. All in favor. Motion passes.

COMMUNICATIONS

Communications from the Public. Edward Ozga of 949 South End Road attended the meeting to question the status of the ongoing investigation into the incident that occurred at his home on September 27, 2011. Mr. Ozga expressed his continued dissatisfaction with the handling of the situation. Chairman Pestillo asked that he consider coming in to the Department to meet with the Chief and additional representatives to discuss the matter.

Art Cyr of 103 Berlin Avenue addressed the issue of the Parking Authority now considering to allow overnight parking in the municipal parking lots. Mr. Cyr pointed out the past problems with unregulated parking in the lots and has requested that a history of problems be provided to the Authority before the February 3rd public hearing that ended in a ban of overnight parking. Mr. Cyr also discussed the need for additional security cameras within the town.

Commissioner Communications. Commissioner Verderame extended a “thumbs up” to the NET Division on their handling of recent cases and expressed the great job they are doing.

Chairman Pestillo thanked the individuals involved in the Stuff A Cruiser campaign and the team that handled the recent spill on Meriden Waterbury Rd. and the great job they did. Additionally, he reminded the Commission of the upcoming Polar Plunge and mentioned that he is looking for additional participants.

BOARD OF POLICE COMMISSIONERS

January 12, 2012

Executive Session

Chairman Pestillo called the Executive Session to order at 6:15 p.m.

Present: Commissioners Verderame, Montague, Bedard, Chief Daly, Captain Simone, Captain Palmieri, and Town Manager Mr. Garry Brumback.

Motion made by Commissioner Montague to adjourn the Executive Session and go back into Regular Session, seconded by Commissioner Verderame. All in favor. Motion passes at 7:10 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

January 12, 2012

Regular Meeting after Executive Session

Chairman Pestillo called the Regular Meeting after Executive Session to order at 7:15 p.m.

Present: Commissioners Verderame, Montague, Bedard, Chief Daly, Captain Simone, and Captain Palmieri.

BILLS SUBMITTED FOR PAYMENT. Motion made by Commissioner Montague to approve the bills for payment, seconded by Commissioner Verderame. All in favor. Motion passes.

REPORT TO COMMISSION BY CHIEF JACK DALY

A. Police Department Budget. Discussion held. Motion made by Commissioner Montague to approve the \$7,507,778.00 Police Department Budget, seconded by Commissioner Bedard. All in favor. Motion passes.

B. Central Dispatch Budget. Discussion held. Motion made by Commissioner Montague to approve the \$828,152.00 Central Dispatch Budget, seconded by Commissioner Verderame. All in favor. Motion passes.

- C. Animal Control Budget. Discussion held. Motion made by Commissioner Montague to approve the \$235,620.00 Animal Control Budget, seconded by Commissioner Bedard. All in favor. Motion passes.
- D. Safety Budget. Discussion held. Discussion held. Motion made by Commissioner Montague to approve the \$66,720.00 Safety Budget, seconded by Commissioner Verderame. All in favor. Motion passes.
- E. Emergency Management Budget. Discussion held. Motion made by Commissioner Montague to approve the \$21,500.00 Emergency Management Budget, seconded by Commissioner Bedard. All in favor. Motion passes.
- F. General Order Review. Captain Simone provided an overview of General Order 100-91 / Missing Persons and the need to follow the state mandated guidelines regarding the handling of missing persons. Chairman Pestillo calls for a motion on General Order 100-91. Motion made by Commissioner Verderame to approve General Order 100-91, seconded by Commissioner Bedard. All in favor. Motion passes.
- G. Tuition Reimbursement Requests. Discussion held on the procedure of tuition reimbursement requests. Motion made by Commissioner Montague to approve the tuition requests of the program as requested by Lt. Pocock, seconded by Commissioner Bedard. All in favor. Motion passes

OLD BUSINESS

- A. Prescription Drug Drop Box Discussion. Chairman Pestillo has moved this item to be put on next month's agenda.

ALL OTHER BUSINESS

New Business. Motion made by Commissioner Montague to add Item 8a, Grievance 11-07 and Item 8b Grievance 11-08 to the agenda, seconded by Commissioner Verderame.

Motion made by Commissioner Bedard to deny Grievance 11-07, seconded by Commissioner Verderame. All in favor. Motion passes.

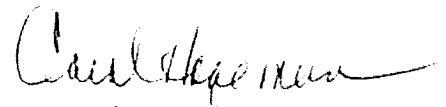
Motion made by Commissioner Verderame to deny Grievance 11-08, seconded by Commissioner Bedard. All in favor. Motion passes.

Motion made by Commissioner Montague to add to the agenda reconsideration under Item E from the December 8, 2011 meeting, seconded by Commissioner Verderame. All in favor. Motion passes.

Motion made by Commissioner Montague to not accept the letter of resignation from Dispatcher Jason Marques, seconded by Commissioner Verderame. All in favor. Motion passes.

Hearing no other business to be brought before the Board, Chairman Pestillo calls for a motion to adjourn. Motion made by Commissioner Verderame to adjourn the meeting, seconded by Commissioner Bedard. All in favor. Motion passes at 7:45 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Carol Hageman".

Carol Hageman

Recording Secretary

Communications from the Administration.

None

Chairman Pestillo asks for a motion to go into Executive Session. Motion made by Commissioner Montague to adjourn the Regular Meeting and go immediately into Executive Session including Chief Daly, Captain Simone, Captain Palmieri, and Town Manager Mr. Garry Brumback for the purposes of personnel and contractual issues, seconded by Commissioner Verderame. All in favor. Motion passes at 6:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Carol Hageman".

Carol Hageman

Recording Secretary