

BOARD OF POLICE COMMISSIONERS

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

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

Commissioners DePaola, Montague, and Bedard were present.

Chief Daly and Captain Palmieri were present.

- 1. Pledge of Allegiance.** The Pledge of Allegiance was led by Chief Daly.
- 2. Approval of Minutes.** Motion made by Commissioner Montague to approve the minutes of the Regular Meeting of March 8, 2012, seconded by Commissioner Bedard. All in favor. Motion passes.
- 3. Communications.**

Communications from the Public.

Art Cyr of 103 Berlin Ave. expressed his thanks for Chief Daly posting the sign on the Rails to Trails at the intersection of West Main St. in Plantsville and also for the cleanup of the kiosk on the Cheshire line.

Commissioner Communications.

Commissioner DePaola commented on a letter in the paper complimenting the fine job officers did handling a recent incident and how important he felt this type of recognition is due to the difficult stigma police departments face at times.

Communications from the Administration

None

- 4. SPD Activity Report.** Captain Palmieri gave an overview of the activity from February 2012 which showed an 8% decrease in total events, a slight increase in Domestic Violence, and noted the Detective Division is maintaining 29 open cases at this time. Captain Palmieri informed the Commission the 2011 yearly report should be ready for the next Commission Meeting in May.

- 5. Bills Submitted for Payment.** Motion made by Commissioner Montague to approve the bills for payment as presented by Chief Daly, seconded by Commissioner DePaola. All in favor. Motion passes

6. Report to the Commission by Chief Daly.

Chief Daly read a letter received from Captain Simone announcing his plan to retire from the SPD after 33 years of service. His retirement would be effective as of May 1, 2012. Motion made by Commissioner Montague to approve Captain Simone's letter of retirement, with regrets, seconded by Commissioner Bedard. All in favor. Motion passes.

Chief Daly informed the Commission of the upcoming dates to be noted:

April 19, 2012 – Expo at the Aqua Turf

April 18, 2012 – Lieutenant's Test – written portion

April 20, 2012 – Deadline for applicant's for the Captain's promotional process

Chief Daly also announced the possibility of a combined effort on the part of the Police Explorers, STEPS, the Highway Department and the Parks Department in forming a community clean up day to be conducted on the Rails to Trails.

Additionally, the Chief attended the previous Board of Finance Meeting and informed the Commission of the transfer of monies within various designated accounts.

7. Old Business.

None

8. New Business.

None

9. All other Business.

Chairman Pestillo noted the Medication Return Program is coming up on Saturday April 28, 2012 from 10:00 a.m. to 4:00 p.m. at the Water Department.

Chairman Pestillo calls 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 and Captain Palmieri, excluding the press and public, for the purpose of discussing personnel and contractual issues, seconded by Commissioner DePaola. All in favor. Motion passes at 6:11 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONER

April 12, 2012

Executive Session

Chairman Pestillo called the Executive Session to order at 6:11 p.m.

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

Motion made by Commissioner Montague to adjourn the Executive Session and go back into Regular Session, seconded by Commissioner DePaola. All in favor. Motion passes at 7:09 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

April 12, 2012

Regular Meeting after Executive Session

Chairman Pestillo called the Regular Meeting after Executive Session to order at 7:09 p.m.

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

Motion made by Commissioner Montague to adjourn the meeting, seconded by Commissioner Bedard. All in favor. Motion to adjourn passes at 7:09 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary