

BOARD OF POLICE COMMISSIONERS

MINUTES of the Meeting of the Board of Police Commissioners held at the Southington Police Department on May 11, 2012

The meeting was called to order by Chairman Pestillo at 9:00 a.m.

Commissioners Verderame, DePaola, Montague, and Bedard were present.

Chief Daly, Dr. Larry Jetmore, Deputy Chief Terrance Shanahan, and Deputy Chief Herm Desena were present.

- 1. Pledge of Allegiance.** The Pledge of Allegiance was led by Commissioner DePaola.
- 2. Approval of Minutes.** Motion made by Commissioner Montague to approve the minutes of both the April Commission Meeting and the May 4th Special Commission Meeting, seconded by Commissioner Verderame. All in favor. Motion passes.
- 3. Communications**

- A. Communications from the Public**

Art Cyr of 103 Berlin Ave. attended the meeting to express his concern regarding the parking on Merrell Ave. and the difficulty for vehicles to pass when cars are parked on both sides of the street.

B. Commissioner Communications

Chairman Pestillo took a moment to comment on the passing of Captain Simone's father and thoughts of the family at this time.

Chairman Pestillo then thanked everyone involved for their work in the Medication Return Program held on April 20th. He announced it was a huge success with a record number of prescriptions turned in.

C. Communications from the Administration

None

Motion made by Commissioner Montague to adjourn the Regular Meeting and go immediately into Executive Session including Chief Daly, Dr. Jetmore, Deputy Chief Shanahan, and Deputy Chief Desena for the purpose of personnel matters and oral interviews for the Lieutenant vacancies, seconded by Commissioner DePaola. All in favor. Motion passes at 9:03 a.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

May 11, 2012

Executive Session

Chairman Pestillo called the Executive Session to order at 9:03 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, Chief Daly, Dr. Jetmore, Deputy Chief Shanahan, and Deputy Chief Desena.

Oral interviews conducted: Sgt. Suski, Sgt. Elliott, Sgt. J. Dobratz, Sgt. DePalma, and Sgt. Baribault.

Motion made by Commissioner Montague to adjourn the Executive Session and go back into the Regular Meeting, seconded by Commissioner Bedard. Motion passes at 12:15 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

May 11, 2012

Regular Meeting after Executive Session

Chairman Pestillo called the Regular Meeting of Executive Session to order at 1:05 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, and Chief Daly

Motion made by Commissioner Montague to promote Sgt. Lowell DePalma and Sgt. Michael Baribault to the positions of Lieutenant effective immediately, seconded by Commissioner Bedard. All in favor. Motion passes.

Motion made by Commissioner Montague to adjourn the Regular Meeting and go immediately into Executive Session including Chief Daly for the purpose of personnel matters and the Sgt. Vacancies, seconded by Commissioner Bedard. All in favor. Motion carries at 1:06 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

May 11, 2012

Executive Session II

Chairman Pestillo called the Executive Session to order at 1:06.

Present: Commissioners Verderame, DePaola, Montague, Bedard, and Chief Daly.

Officer Kahn was called in, and left.

Motion made by Commissioner Montague to adjourn the Executive Session and go back into the Regular Meeting, seconded by Commissioner Verderame. All in favor. Motion passes at 1:16 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

May 11, 2012

Regular Meeting after Executive Session II

Chairman Pestillo called the Regular Meeting to order at 1:16 p.m.

Present: Commissioners Verderame, DePaola, Montague, Bedard, and Chief Daly

Motion made by Commissioner Bedard to promote Officer Michael Kahn to the position of Sergeant effective Monday May 14, 2012, seconded by Commissioner Verderame. 4 in favor, 1 abstention.

Motion made by Commissioner Montague to adjourn the Regular Meeting and go immediately back into Executive Session for the purpose of discussing the Sergeant vacancy, seconded by Commissioner Verderame. All in favor. Motion passes at 1:18 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

Executive Session III

Chairman Pestillo called the Executive Session to order at 1:18 p.m.

Present: Commissioner Verderame, DePaola, Montague, Bedard, and Chief Daly.

Officer Jason Watson was called in, and left.

Motion made by Commissioner Montague to adjourn the Executive Session and go back into the Regular Meeting, seconded by Commissioner Verderame. All in favor. Motion passes at 1:30 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

BOARD OF POLICE COMMISSIONERS

May 11, 2012

Regular Meeting after Executive Session III

Chairman Pestillo called the Regular Meeting after Executive Session to order at 1:30 p.m.

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

Motion made by Commissioner Bedard to promote Officer Jason Watson to the position of Sergeant effective Wednesday May 16, 2012, seconded by Commissioner Verderame. 4 in favor, 1 abstention.

4. **Activity Report.** The Commission had reviewed the report previous to the meeting and had no questions.
5. **Bills Submitted for Payment.** Motion made by Commissioner Montague to approve the bills for payment as presented by Chief Daly, seconded by Commissioner Bedard. All in favor. Motion passes.
6. **Report to the Commission by Chief Daly.**

Chief Daly reminded the Commission that June 6, 2012 is the date for the installation of new officers in the Connecticut Police Chief's Association with Chief Daly being installed as President.

7. **Old Business**

None

8. New Business

- A. We Band Together/Fisher House Ct. Chief Daly explained the Fisher House Foundation is building a house where families of wounded or injured soldiers can stay at no cost while the soldier heals and will be built near the Veterans Administration Hospital in West Haven. The American Legion is selling wristbands at a cost of \$2.00 each to help support this effort. Chief Daly informed the Commission that the wristbands will be available in various town departments for purchase.

- B. Employee Safety-Protective Equipment. Chief Daly explained this Operational Directive requiring Department employees to wear a DOT approved safety helmet while operating a motorcycle, moped, and bicycle while being covered under the CT Workmen's Compensation Act.

9. All Other Business

None

Chairman Pestillo calls for a motion to adjourn.

Motion made by Commissioner Montague to adjourn the meeting, seconded by Commissioner Verderame. All in favor. Motion passes at 1:35

Respectfully Submitted,



Carol Hageman

Recording Secretary