

BOARD OF POLICE COMMISSIONERS

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

The meeting was called to order by Chairman Pestillo at 6:30 p.m.

Commissioner Montague and Commissioner Bedard were present.

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

1. **Pledge of Allegiance.** The Pledge of Allegiance was led by Commissioner Bedard.

2. **Approval of Minutes.** Motion made by Commissioner Montague to approve the minutes of the September 13, 2012 meeting, seconded by Commissioner Bedard. All in favor. Motion passes.

3. **Communications.**
 - a. **Communications From the Public**

Art Cyr of 103 Berlin Ave., Southington attended the meeting to bring forth his concerns regarding the Apple Harvest Road Race. He felt control of the event which involved 1450 runners was lost. He went on to explain that the runners were on open roads, taking them over entirely, and also accessing the sidewalks. His concern was for the safety of all and asked that the Police Commission and Department look into the road race at the next Apple Harvest Festival.
 - b. **Commissioner Communications**

Chairman Pestillo complimented the orchestrators of the Awards Ceremony on doing a great job and thanked the committee and those receiving awards for their hard work and dedication.

4. Bills Submitted for Payment. Motion made by Commissioner Montague to approve the bills for payment as submitted by Chief Daly, seconded by Commissioner Bedard. All in favor. Motion passes.

5. Report to the Commission by Chief Daly.

Chief Daly provided an overview of the overtime hours used by officers during this year's Apple Harvest Festival. He continued with the announcement of the next Police Commissioner's Association of Connecticut meeting to be held on Thursday October 18, 2012 at the Orange Police Department.

He then announced Sgt. Nick Spratto's Retirement Party to be held at Lily Lake in Wolcott, also on Thursday October 18, 2012. He asked for those interested in attending to contact him.

Chief Daly continued with the mentioning of the upcoming Elk's Public Safety Night being held on October 25, 2012 with Sgt. Keith Egan being honored from the Police Department.

Chief Daly went on to explain the newly organized New Britain Shooting Task Force created by the New Britain Police Department and the New Britain State Attorney's Office. As they are expanding regionally, the Southington Police Department has selected Officer John Marenholz to work with the task force one day a week.

6. Administrative Report from Captain Palmieri.

Captain Palmieri informed the Commission that the Accreditation process is moving forward and gave a brief overview of the TeleStaff Scheduling System.

Captain Palmieri then requested approval and adoption of the Administrative Assistant job description as reviewed by the Commission.

Motion made by Commissioner Montague to approve and adopt the job description of the Administrative Assistant as presented by Captain Palmieri, seconded by Commissioner Bedard. All in favor. Motion passes.

7. Operations Report from Captain Pocock.

Captain Pocock provided the Commission with a brief overview of the Department's overtime status with emphasis on the Apple Harvest costs with reference to the budget at this point in time. He continued with the activity in the Patrol Division including but not limited to the expansion of officers and additions of new supervisors, the continuation to work through the GIS issues, and an update on renovations and technology upgrades.

Captain Pocock explained the activity within Support Services including the Drug Drop Box program, Rails to Trails considerations and solutions, and an update in STEPS and newly implemented officer's training in the Community Stakeholder's Information Series.

Captain Pocock concluded with comments on the Detective Bureau having to run with staffing shortages but is able to keep pace with the workload. They are maintaining a priority on serious crimes against persons during this time.

8. Old Business.

None

9. Parking Violations

a. Parking Violation Review. Captain Palmieri reviewed Parking Ticket No. 010784 with the Commission and recommended that the Commission follow Lt. Baribault's recommendation to not rescind the ticket after his review and report.

Motion made by Commissioner Montague to accept Lt. Baribault's recommendation to not rescind the violation given under Parking Ticket No. 010784, seconded by Commissioner Bedard. All in favor. Motion passes.

10. All Other Business

None

Chairman Pestillo called for a motion to move into Executive Session.

Motion made by Commissioner Montague to adjourn the Regular Meeting and go immediately into Executive Session including Chief Daly, Captain Palmieri, and Captain Pocock for the purpose of personnel and contractual issues, seconded by Commissioner Bedard. All in favor. Motion passes at 6:45 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol Hageman".

Carol Hageman

Recording Secretary

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Oct. 11, 2012

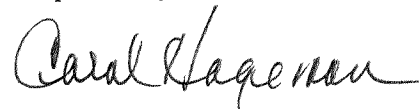
Executive Session

Chairman Pestillo called the Executive Session to order at 6:45 p.m.

Present: Commissioner Bedard, Commissioner Montague, Chief Daly, Captain Palmieri, and Captain Pocock.

Motion made by Commissioner Montague to adjourn the Executive Session and go back into the Regular Meeting, seconded by Commissioner Bedard. All in favor. Motion passes at 7:15 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary

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Regular Meeting after Executive Session

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

Present: Commissioner Montague, Commissioner Bedard, Chief Daly, Captain Palmieri, and Captain Pocock.

Motion made by Commissioner Montague to add item 11 to the agenda concerning personnel matters, seconded by Commissioner Bedard. All in favor. Motion passes.

Motion made by Commissioner Montague to appoint Sgt. Wilson acting Master Sergeant upon the ratification of the memorandum of understanding between the Town of Southington and the Law Enforcement Alliance, seconded by Commissioner Bedard. All in favor. Motion passes.

Chairman Pestillo called for a motion to adjourn.

Motion made by Commissioner Montague to adjourn the meeting, seconded by Commissioner Bedard. All in favor. Motion passes at 7:17 p.m.

Respectfully Submitted,



Carol Hageman

Recording Secretary