

**BOARD OF POLICE COMMISSIONERS MEETING**  
**November 12, 2015 at 6:00 p.m.**  
**Southington Police Department**  
**69 Lazy Lane**  
**Southington, CT 06489**

Chairman Richard Montague, PhD called the meeting of the Board of Police Commissioners to order at 6:00 p.m. at the Southington Police Department, 69 Lazy Lane, Southington, CT with the following in attendance:

Commissioner Verderame, Commissioner DePaola, Commissioner Pestillo and John F. Daly, Chief of Police.

Administrative staff in attendance:

William Palmieri, Administrative Captain  
Lowell DePalma, Operations Captain

**Richard Montague, PhD, Chair, presides:**

1. **Pledge of Allegiance.** The Pledge of Allegiance was recited by everyone in attendance.
2. **Approval of Minutes** from the previous regular meeting, October, 2015.

Commissioner DePaola made a motion to approve the minutes of the October 2015 meeting. Commissioner Verderame seconded. Motion passed.

3. **Communications.**

a. **Communications from the Public**

None.

b. **Commissioner Communications**

None.

4. **Chief Jack Daly's Report to Commission.**

Chief Daly relayed that the application process closed on October 30<sup>th</sup>. They had 234 non-certified applicants and 5 certified officers apply. The process is ongoing and is scheduled to be completed by March of 2016. Lt. Baribault is the point of contact for the current employment process.

So far for No Shave November 41 employees have donated \$100 each to St. Francis Foundation for cancer research. Their donations allow them to grow a beard for the month of November. The public can also make donation in the name of the Southington Police Department (made payable to "St. Francis Foundation") by coming to the police department or going to the website: [www.stfrancisdonor.com](http://www.stfrancisdonor.com).

Chief Daly announced that the Highway Department will be closing Shuttle Meadow Road (commonly referred to as S Mountain) on Monday, November 16<sup>th</sup>. In addition, on Sunday, November 15<sup>th</sup> by Town Ordinance, the winter parking ban goes into effect. There will be no parking on the road between midnight and 6:00 a.m. on any given day. They will also be sending out a reminder of snow blowing and maintenance of sidewalks.

Captain Palmieri put in for a Click it or Ticket grant for 100% reimbursement for Wave 49 (11/23/15 – 11/30/15) and Wave 50 (5/23/16 – 6/4/16).

The annual Shop with a Cop will take place on December 3, 2015 at Target. The Stuff a Cruiser at Walmart will also take place; date is yet to be determined.

## **5. Bills Submitted for payment**

Commissioner Verderame made a motion to approve the bills from October 2015 as submitted. Commissioner DePaola seconded. Motion passed unanimously on a voice vote.

## **6. Administrative Report by Captain Palmieri**

### **a) General Order 600-17 Canine Unit**

Commissioner Pestillo made a motion to approve the Canine Unit General Order as submitted. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

### **b) General Order 600-22 Specialty Vehicles**

Commissioner Pestillo made a motion to approve the Specialty Vehicles General Order as submitted. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

### **c) Underground Oil Tank Removal Update**

Captain Palmieri updated the Commissioners on the underground oil tank removal. It has been completely removed, back filled and paved. They will re-stripe the parking area in the spring.

## **7. Operations Report by Captain DePalma**

### **a) Operational Update**

Captain DePalma relayed that on October 7<sup>th</sup>, October 16<sup>th</sup> and November 1<sup>st</sup> members from their Special Investigations Unit made several arrests regarding people who were selling drugs in town. In addition there was an arrest regarding theft of scrap metal.

On October 20<sup>th</sup> members of the Detective Division made an arrest of an 18 year old male out of Waterbury who, in July, was breaking into homes in the Berlin Ave area.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel and contractual issues. Included in executive

session were Chief Daly, Captain DePalma and Captain Palmieri. Commissioner Verderame seconded. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

## **8. Executive Session**

The Southington Board of Police Commissioners entered executive session immediately following their regular meeting with the following in attendance in order to discuss personnel and contractual issues:

Chairman Richard Montague, PhD, Commissioner James Verderame, Commissioner Nicholas DePaola, Commissioner Steven Pestillo, John F. Daly, Chief of Police, Captain Lowell DePalma and Captain William Palmieri.

No motions were made or votes taken during executive session.

Executive session was adjourned.

## **9. Regular session**

Commissioner DePaola made a motion to return to public session. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

Commissioner DePaola made a motion to add the hiring of a Supernumerary to the agenda. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Commissioner DePaola made a motion to hire Robert Wilson as a Supernumerary provided he meets all of the requirements necessary. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Commissioner Verderame made a motion to adjourn the Board of Police Commissioners Meeting. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

Meeting was adjourned.

Respectfully Submitted,



Jodi Lapreay  
Recording Secretary