

Department of Police

RICHARD MONTAGUE, PhD, CHAIRMAN
STEPHEN PESTILLO, VICE CHAIRMAN
STEPHEN KALKOWSKI, SECRETARY
PHILIP LANDINO
JAMES VERDERAME, Sr.



69 LAZY LANE
SOUTHINGTON, CT 06489
PHONE: (860) 378-1600
FAX: (860) 378-1605

JOHN F. DALY, CHIEF

BOARD OF POLICE COMMISSIONERS MEETING

January 14, 2016 at 6:00 P.M.
Southington Police Department
69 Lazy Lane, Southington, CT

Agenda

- 1) Pledge of Allegiance
- 2) Approval of minutes for the previous meeting, December 10, 2015 (action item)
- 3) Communications
 - a) Communications from the Public
 - b) Commissioner Communications
- 4) Chief Jack Daly's Report
- 5) Bills submitted for payment
 - a) Bills from December 2015 (action item)
- 6) Administrative Services Report by Captain Palmieri
 - a) Accreditation Update
 - b) Hiring Process Update
 - c) Board of Finance Requests
 - d) CAD and RMS Project Update
 - e) Public Safety Radio System Project Update
- 7) Parking Tags Review by Captain Palmieri
 - a) Parking Tag #11381 (action item)
 - b) Parking Tag #12541 (action item)
 - c) Parking Tag #12540 (action item)
- 8) Operations Report by Captain DePalma
 - a) Holiday Plaza Patrols
 - b) Main Street Motor Vehicle Accident
 - c) Commercial Metal Theft
 - d) Stuff a Cruiser Event
 - e) Rails to Trails
- 9) Executive Session
 - a) Personnel, Contractual discussions
- 10) Return to Open Session
 - a) Discussion on Budgets for Fiscal Year 2016-2017
 - b) Action on Budgets for Fiscal Year 2016-2017
 - i) Emergency Management
 - ii) Safety Program
 - iii) Animal Control
 - iv) Central Dispatch
 - v) Police Department

