## **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**

February 11, 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, January 14, 2016 (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 January 2016 (action item)
- 6) Administrative Services Report by Captain Palmieri
  - a) Accreditation Update
  - b) Hiring Process Updates
    - i) Police Officer
    - ii) Assistant Animal Control Officer
    - iii) Public Safety Dispatcher
  - c) CAD and RMS Project Update
  - d) Public Safety Radio System Project Update
  - e) Board of Finance Requests
- 7) Operations Report by Captain DePalma
  - a) Seven Eleven Robbery
  - b) Prescription Drug Drop Box
  - c) Located Hiker
  - d) Homeless Population
- 8) Executive Session
  - a) Personnel, Contractual discussions
- 9) Return to Open Session

