

BOARD OF POLICE COMMISSIONERS MEETING
January 12, 2017 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 Pestillo, Commissioner Kalkowski, and John F. Daly, Chief of Police.

Administrative staff in attendance:
William Palmieri, Deputy Chief

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, December 2016.

Commissioner Kalkowski made a motion to approve the minutes of the December 2016 meeting with corrections. Commissioner Pestillo seconded. Commissioner Verderame abstained. 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 an email from Sergeant Porter acknowledging life-saving efforts of Officer Stephen Cifone.

Chief Daly relayed an email from Fire Captain James Paul Jr. acknowledging excellent teamwork by Dispatchers Ryan Ebert, Natalie Paquet and David Schaffer for their managing of a seriously injured hiker in the area of Crescent Lake.

Chief Daly relayed a reminder about the 3rd Annual Police and Firemen's Ball, Saturday, February 25, 2017, 6:30 p.m. at the Aqua Turf.

5. Bills Submitted for payment

Commissioner Pestillo made a motion to approve the bills from November 2016 as submitted. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

6. Operations Management Report by Deputy Chief Palmieri

a) Accreditation Update

Deputy Chief Palmieri stated that they are currently in the process of closing out the calendar year 2016 for reaccreditation proofing. They have 116 standards proofed and recorded out of 140. The final 24 standards are a combination of end of year reports and memos which will be completed by February 1, 2017.

b) Capital Improvement Plan Update

Deputy Chief Palmieri updated the Commission on the items placed in the running Police Department Capital Improvement Plan including: Public Safety Radio System, Community-Training Room Renovations, Natural Gas Generator, Addition to Outbuilding, Gymnasium Renovations, and Open Air Car Port.

c) Department Enforcement Activity

Deputy Chief Palmieri stated that there were a total of four Drug Arrests made; two Driving Under the Influence Arrests made; and one Possession of Alcohol by a Minor.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel and contractual issues. Commissioner Verderame seconded. Included in executive session were Chief John F. Daly, and Deputy Chief Palmieri. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

7. 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 Verderame, Commissioner Pestillo, Commissioner Kalkowski, John F. Daly, Chief of Police, and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

Executive session was adjourned.

8. Regular session

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

9. Detective Promotions

Commissioner Verderame made a motion to approve the Detective Promotions of Officer John Marenholz and Officer Jonathan Lopa, both as of January 18, 2017. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

10. Certified Police Officer Employment

Commissioner Pestillo made a motion to approve the hiring of Certified Police Officer Neil Ayotte as of February 1, 2017. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

11. Discussion on Budget for FY 2017-2018

a) Commissioner Kalkowski made a motion to approve the Emergency Management budget in the amount of \$20,800.00 as discussed. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

b) Commissioner Kalkowski made a motion to approve the Safety Program budget in the amount of \$66,720.00 as discussed. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.


c) Commissioner Kalkowski made a motion to approve the Animal Control budget in the amount of \$211,531.00 as discussed. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

d) Commissioner Kalkowski made a motion to approve the Central Dispatch budget in the amount of \$814,458.00 as discussed. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

e) Commissioner Kalkowski made a motion to approve the Police Department budget in the amount of \$7,998,876.00 as discussed. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,


Jodi Lapreay
Recording Secretary