

BOARD OF POLICE COMMISSIONERS MEETING
March 9, 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 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, January 2017.

Commissioner Kalkowski made a motion to approve the minutes of the January 12, 2017 meeting with corrections. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

3. **Communications.**

a. **Communications from the Public**

None

b. **Commissioner Communications**

None.

There was a celebration ceremony for the recent promotions of Detective Marenholz and Detective Lopa.

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

Chief Daly referred the Commissioners to several "good job" letters from the public.

Chief Daly relayed that there will be a retirement party for Fire Chief Harold Clark on April 21, 2017 at the Farmington Club from 6:30 p.m. to 10:30 p.m. The cost is \$35 per person. RSVP to Maureen Frazier at 860-621-3202 ext. 8133 by April 11th.

Chief Daly stated that the next IACP conference will held at the Sheraton Philadelphia Downtown from October 21 through October 24, 2017

Chief Daly also relayed that the CPCA Quarterly Meeting and Expo will be held on Thursday, April 20, 2017 at the Aqua Turf Club. Also, there will be a Blue & Red Breakfast on Wednesday, March 29, 2017 at Bread for Life, 31 Vermont Avenue, any time between 6:30 a.m. and 9:00 a.m. to thank them for their service to the community.

Chief Daly stated that the O'Shenanigans 5k Road Race will take place on Saturday, March 11, 2017 from 8:30 a.m. to 12:30 p.m., weather dependent.

Chief Daly showed the Police Commissioners the new flyer prepared by the CPCA that will be distributed at liquor stores, both at the liquor store counter and placed on vehicles as a reminder that the legal drinking age is 21.

Chief Daly attended the press conference at the Legislative Office Building on March 7th to support against the legalization of marijuana and also the concealed carry legislation.

Chief Daly related that he received information from Lieutenant Suski, who supervises the Detective Bureau acknowledging the proactive work the patrol division was doing during the car burglary/car theft investigations. Evidence gather during the scene investigation resulted several DNA hits by the Forensic Laboratory. This has resulted in the submission of several arrest warrants.

Chief Daly presented the Commissioners with the Town Manager's Proposed Budget Summary.

5. Bills Submitted for payment

Commissioner Verderame made a motion to approve the bills from January 2017 and February 2017 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 the 2016 Accreditation Proofing for the calendar year of 2016 has been completed and the Tier 2 Accreditation process will be starting in April of 2017.

b) Promotional Process Update; Deputy Chief Palmieri stated that they will be testing for the following supervisory

- Police Sergeant (15 candidates applied)
- Police Master Sergeant (2 candidates applied)
- Police Lieutenant (2 candidates applied)

c) Department Enforcement Activity; Deputy Chief Palmieri relayed that, for January, there were 7 alcohol and drug arrests; 9 DUI arrests; and one arrest of a minor involved with alcohol. For February there were 8 alcohol and drug arrests; 8 DUI arrests; and one arrest of a minor involved with alcohol.

d) Parking Tag Review

Commissioner Kalkowski made a motion to approve Parking Tag #12721 and 12722 as submitted by Lieutenant Baribault. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Commissioner Kalkowski made a motion to approve Parking Tag #12761 as submitted by Lieutenant Baribault. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Motion to enter into executive session was made by Commissioner Kalkowski 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 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 Verderame made a motion to return to public session. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

Commissioner Verderame 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