

BOARD OF POLICE COMMISSIONERS MEETING
April 13, 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, March 2017.

Commissioner Kalkowski made a motion to approve the minutes of the March 9, 2017 meeting. Commissioner Verderame seconded. Commissioner Pestillo abstained. Motion passed on a voice vote.

3. **Communications.**

a. **Communications from the Public**

Art Cyr of 105 Berlin Ave. gives accolades to the Police Department for being so well run. He is thankful that he can support the Department.

b. **Commissioner Communications**

None.

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

Chief Daly relayed that on April 4th Detective Lopa served 12 warrants on David Sanchez. Mr. Sanchez broke into vehicles from December 2, 2016 to December 28, 2016. Detective Lopa utilized technology, fingerprint and DNA evidence to build his case and ultimately make the arrests. The total bond amounts for Mr. Sanchez was \$250,000.00.

Chief Daly relayed that on March 29, 2017 they attended the Blue and Red Breakfast sponsored by Bread for Life. This event was designed to say thank you to the Police and Fire

Departments for the job they do. Chief Daly was able to tour Bread for Life's new facility and was very impressed with the overall operation of the program.

Chief Daly stated that the CPCA Quarterly Meeting is on Thursday, April 20, 2017 at the Aqua Turf Club.

Chief Daly relayed to the Commission, several letters and a Facebook post from grateful citizens for jobs well done by the following officers, Alex Miller, Mark DiBattista, and Lauren Verab.

5. Bills Submitted for payment

Commissioner Pestillo made a motion to approve the bills from March 2017 as submitted. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

6. Operations Management Report by Deputy Chief Palmieri

a) Accreditation Update; Deputy Chief Palmieri stated they have updated all of the Tier 1 General Orders to reflect the reorganization of the department's command structure and have started to work on Tier 2.

b) Reorganization Update; Deputy Chief Palmieri stated that Sergeant Beal has started his assignment to the Detective Bureau. Sergeant Leppard has started his assignment to the Administrative Section.

c) Promotional Process Update; Deputy Chief Palmieri relayed that the written test is on Friday, May 19, 2017; the Assessment Centers are June 5th & 6th, 2017; and the Command Interview is June 12, 2017.

d) Department Projects Update; Deputy Chief Palmieri relayed that Sergeant Ward is currently working on the Start Talking About Rough Stuff (STARS) Program. This program is a peer to peer support program for dealing with stress in both a Critical Incident Type Situation and cumulative exposure to stressful events. Sergeant Leppard is working on the Computerized Evaluation System and Task Management System. In addition, there are plans to update the TeleStaff scheduling system this fiscal year.

e) Traffic Enforcement Program

Distracted Driving: Deputy Chief Palmieri stated that they are currently participating in the State of Connecticut Distracted Driving Program which runs from April 1, 2017 to April 30, 2017.

f) Board of Finance Submissions; Deputy Chief Palmieri relayed that the below listed items were submitted to the Board of Finance for their March 2017 meeting:

- Appropriation of \$812.00 to the K9 Special Revenue Budget

- Transfer of \$3,500.00 to the Animal Control Overtime Account
- Transfer of \$16,548.00 to the Central Dispatch Overtime Account
- Transfer of \$19,484.00 to the Police Department Overtime Account

g) Arrest Information Summary; Deputy Chief Palmieri relayed a summary of the arrests for March 2017 to the Commission. Total drug arrests were 5. Arrests for Driving Under the Influence were 3. One arrest of a Minor involved in tobacco.

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 Kalkowski 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.

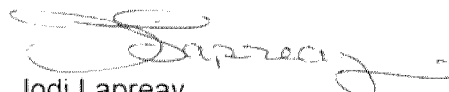
Executive session was adjourned.

8. Regular session

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

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