

BOARD OF POLICE COMMISSIONERS MEETING
May 11, 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, Commissioner Wight 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, April 2017.

Commissioner Pestillo made a motion to approve the minutes of the April 2017 meeting. Commissioner Kalkowski seconded. Commissioner Wight abstained. Motion passed on a voice vote.

3. **Communications.**

a. **Communications from the Public**

None.

b. **Commissioner Communications**

None.

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

Chief Daly stated that the 2017 Torch Run will be taking place on Friday, June 9, 2017 between 11:00 a.m. and 12:00 p.m. Officer Justin Burke is managing this event.

Chief Daly relayed an email from Fire Captain James Paul acknowledging outstanding work on the part of Dispatcher Jill Bouchard and Dispatcher Lester Bouchard for their handling of an early morning structure fire.

Chief Daly relayed an email from Fire Battalion Chief Thomas Donnelly acknowledging outstanding work on the part of Dispatcher Jill Bouchard and Dispatcher Mike Banville for their handling of an early morning structure fire.

Chief Daly relayed a letter from Kelly Nichols Assistant Principal of Derynoski School thanking Officer Thomas Gallo for his participation in the quest reader program.

Lastly, Chief Daly relayed a Facebook post from Lorrie Ann acknowledging job on a medical call by Sergeant Plourde, Officer Valentine and Officer Giuseppe Vernali who were the first responders on the call.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

a) Accreditation Update; Deputy Chief Palmieri presented three General Orders for consideration and action by the Police Commissioners:

Chapter 3 Section 400: 400-10 Social Media Use

Commissioner Kalkowski made a motion to approve the Chapter 3 Section 400: 400-10 Social Media Use General Order as submitted. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Chapter 5 Section 600: 600-26 Crisis Intervention Team (CIT)

Commissioner Kalkowski made a motion to approve the Chapter 5 Section 600: 600-26 Crisis Intervention Team (CIT) General Order as submitted. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Chapter 5 Section 600: 600-27 Start Talking About Rough Stuff (STARS)

Commissioner Kalkowski made a motion to approve the Chapter 5 Section 600: 600-27 Start Talking About Rough Stuff (STARS) General Order as submitted. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

b) Distracted Driving Program update; Deputy Chief Palmieri stated that the April 2017 Distracted Driving Program yielded 67 infractions tickets.

c) Parking Lot Lighting Program update; Deputy Chief Palmieri stated that from December 2016 through April 19, 2017 the Department experienced a 28,000 kWh savings of the same time period one year ago.

d) Board of Finance Submissions; Deputy Chief Palmieri relayed, to the Commission, the transfers that were submitted to the Board of Finance at their May 2017 meeting.

e) Arrest Information Summary; Deputy Chief Palmieri relayed a summary of the arrests for April 2017 to the Commission.

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, Commissioner Wight, John F. Daly, Chief of Police, and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

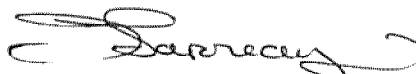
Executive session was adjourned.

8. Regular session

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

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

Respectfully Submitted,



Jodi Lapreay
Recording Secretary