

BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
June 26, 2017 at 5:00 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, May 2017.

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

3. Bills Submitted for payment

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

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 Wight 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.

4. 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.

5. Regular session

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

6. Lieutenant Promotion

Commissioner Wight made a motion to promote Master Sergeant Keith Egan to the rank of Lieutenant effective July 11, 2017. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

7. Master Sergeant Promotion

Commissioner Verderame made a motion to promote Sergeant Jason Plourde to the rank of Master Sergeant effective July 11, 2017. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

8. Sergeants Promotion

Commissioner Wight made a motion to promote Officer Stephen Cifone and Officer Stephen Salerno to the rank of Sergeant effective June 28, 2017. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

9. Sergeant Promotion

Commissioner Kalkowski made a motion to promote Officer Timothy Wilk to the rank of Sergeant effective July 5, 2017. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

10. Sergeants Promotion

Commissioner Wight made a motion to promote Officer Donald Mackenzie and Officer Nathan Boislard to the rank of Sergeant effective July 11, 2017. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

11. Appointment of Supernumerary Police Officers

Commissioner Verderame made a motion to approve the appointment of Lieutenant Baribault as Supernumerary effective July 11, 2017; Master Sergeant Bavaro as Supernumerary effective June 28, 2017; and Sergeant Perry as Supernumerary effective July 5, 2017. Commissioner Wight seconded. Motion passed unanimously on a voice vote.

12. Promotional List Certification

Commissioner Verderame made a motion to certify the promotional lists until June 26, 2018. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,



Deputy Chief William Palmieri
Recording Secretary