

BOARD OF POLICE COMMISSIONERS MEETING
August 28, 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 Pestillo, Commissioner Kalkowski, Commissioner Wight and John F. Daly, Chief of Police. Commissioner James Verderame was not in attendance.

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 special meeting, June 26, 2017.

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

3. **Communications.**

a. **Communications from the Public**

None.

b. **Commissioner Communications**

Chairman Montague wishes Commissioner Verderame a very Happy Birthday!

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

Chief Daly relayed the following recognitions for jobs well done:

- On May 9, 2017 Officer Kizilski purchased a motel room for a person who had fallen on hard times.
- A letter was received from Valorie Sposi, acknowledging a job well done by Animal Control Officer Joshua Karabin.
- A letter was received from Human Resources Specialist from the City of Manchester, Tricia Catania, acknowledging a job well done by Lieutenant Michael Baribault who too part as an oral board evaluator for a recent promotional process.

- A letter was received from Karen Mowad, acknowledging a job well done by Officer Donald Mackenzie who helped her with a disabled motor vehicle.
- An email was received from Christina and Jarod Stevens acknowledging a job well done by Chief Jack Daly who took the time to speak with her three year old son.
- A letter was received from Eric and Melissa Lewandoski, acknowledging a job well done by the Southington Police Department. A member of the Lewandoski family was a victim in the bank robbery and car-jacking that occurred on June 18, 2017.
- A letter was received from the Cromwell Police Chief Denise Lamontague, acknowledging a job well done by the Southington Police Department with regard to assisting the Cromwell Police Department with security for the Travelers Championship.
- A letter was received from Matthew Leary thanking Chief Daly for allowing him to take part in a ride-along.
- A letter was received from Salvatore Abbatiello thanking the Southington Police Department for the assistance with their father's funeral services. Abbatiello also commented on the professionalism of Sergeant Ward, Sergeant Wilk, Officer Atterrato, Officer Butler, Officer Carrubba and Officer Valentine.

Chief Daly relayed that the Southington Police Department worked with Hartford Health Care with an active shooter drill on the Bradley Campus.

Chief Daly also relayed that he receive a letter from Officer D'Agostino stating that he will be retiring and his last day on the job will be August 28, 2017.

5. Operations Management Report by Deputy Chief Palmieri

a) Distracted Driving Grant Results:

The August 2017 Distracted Driving Program yielded 77 infraction tickets. There was also one arrest for a suspended driver's license and an infraction for no motor vehicle insurance. This was an increase of 14.92% (10 more infraction tickets issued) from the April 2017 program.

b) Annual Report for 2016-2017 .

After a brief discussion regarding some changes Commissioner Kalkowski would like to see in the Annual Report, Commissioner Kalkowski made a motion to approve the Annual Report and have Deputy Chief Palmieri add the changes to the report. Commissioner Wight seconded. Motion passed unanimously on a voice vote.

6. Bills Submitted for payment

Commissioner Kalkowski made a motion to approve the bills from June and July 2017 as submitted. Commissioner Wight 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.

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 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

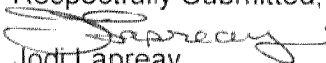
Commissioner Pestillo made a motion to return to public session. Commissioner Wight seconded. Motion passed unanimously on a voice vote.

9. Employment Action for Police Officers

Commissioner Kalkowski made a motion to hire Officer Kristin Muir as of August 30, 2017 at the 36 months step contingent upon her providing a copy of her Birth Certificate. Commissioner Wight seconded the motion. Motion passed unanimously on a voice vote.

Commissioner Kalkowski made a motion to hire Officer Brett Leppard as of September 8, 2017 at the 12 month step contingent upon the approval of his comparative certificates and successfully passing his employment physical. Commissioner Wight seconded the motion. 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