

BOARD OF POLICE COMMISSIONERS MEETING
October 12, 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

Also in attendance was Town Manager, Garry Brumback

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, September 2017.

Commissioner Wight made a motion to approve the minutes of the September 2017 meeting. Commissioner Pestillo seconded. 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 relayed information about the Electronics Awareness Presentation. Sergeant Brian Leppard and Officer Ryan Lair developed a program to make parents aware of the hazards of social media applications, as they relate to child safety. The first presentation was on September 19, 2017 at 7:00 p.m. at the DePaolo Middle School. The presentation was for the PTO and school parents. The program was very well received and the school system has requested two other programs. One will take place on October 23, 2017 at 6:30 p.m. at Walter Derynoski Elementary School. It will be open to all elementary school parents. The other will

take place on October 24, 2017 at 7:00 p.m. at John F. Kennedy Middle School. This will be open to Kennedy Middle School parents.

Chief Daly stated that the department assisted Southington Youth Services and the Southington School District with the Youth in Crisis/Teen Suicide Presentation to the Town Council on Monday, September 25, 2017. The information provided was historical, statistical and prevention related.

Chief Daly relayed the following recognitions received this month:

- Two letters were received from the United Way of Southington Executive Director Jack Eisenmann thanking the department for their assistance in the United Way of Southington Food Drive. Officers Naranjo and Lair assisted with the drive which collected 3,000 pounds of food for the Southington Food Pantry.
- They received a letter from Paul Hammick Police Chief of Bloomfield Police Department thanking Chief Daly for the assistance of Sergeant Leppard in assisting in the configuration of their computerized scheduling system.
- They received a letter from Mark Malasics who acknowledged the professionalism displayed by Officer Lauren Verab during the Apple Festival Parade.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

a) Victim-Witness Assistance General Order 600-23

Commissioner Wight made a motion to approve the Victim-Witness Assistance General Order 600-23 as submitted by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

b) Bomb Threats General Order 600-25:

Commissioner Wight made a motion to approve the Bomb Threats General Order 600-23 as submitted by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

c) Public Safety dispatcher Process:

Deputy Chief Palmieri outlined the Public Safety Dispatching process which is posted on the Town of Southington and Police Department Website. The deadline for the application process is November 22, 2017. Further information can be found at www.policeapp.com

d) Arrest Information Summary:

Deputy Chief Palmieri relayed that in September 2017 there were 5 alcohol-related arrests for Driving Under the Influence (comparatively there was one arrest in September 2016) In September 2017 there were a total of 11 drug-related arrests (comparatively there were 18 arrests in September 2016).

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 and Town Manager, Garry Brumback. 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, Deputy Chief William Palmieri, and Town Manager Garry Brumback

No motions were made or votes taken during executive session.

Executive session was adjourned.

8. Regular Session

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

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

Respectfully Submitted,



Jodi Lapreay
Recording Secretary