

BOARD OF POLICE COMMISSIONERS MEETING
November 9, 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 special meeting, October 12, 2017. Commissioner Wight made a motion to approve the minutes of the October 2017 meeting. Commissioner Kalkowski seconded. Motion passed on a voice vote.
3. **Communications.**
 - a. **Communications from the Public**
None.

- b. **Commissioner Communications**

Commissioner Pestillo stated that Flanders School was very happy that Officer Emond and Kira stopped by the school for a visit.

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

Chief Daly relayed that on October 25, 2017 the Southington Police Department's Special Investigations Unit and the US Drug Enforcement Agency took Roger Tuscano of Bristol, Ct into custody at a residence in Bristol. His arrest came after a five month long investigation into an apparent drug overdose of a Southington resident. I

In April a Southington resident was discovered unresponsive inside a house with packaged heroin and related drug paraphernalia. Detectives were able to identify the source of the Heroin that is suspected to cause the death.

Investigation revealed that Tuscano allegedly supplied the Heroin to the victim shortly before her death. SPD's Special Investigations Unit worked collectively with the DEA during the investigation.

The DEA secured an arrest warrant for Tuscano on Federal Drug charges and he was taken into custody and was transported to the United States District Court in Hartford, CT for arraignment and charged with Distribution of a Mixture and Substance containing a detectable amount of Heroin. Tuscano was released on a \$100,000 bond into an inpatient drug treatment

program. This is the second arrest for our department utilizing the newly formed Federal and Local opioid death investigation program.

Chief Daly relayed the following recognitions received this month:

- A letter received from Lori Long acknowledging a job well done by Officer Barse, who participated in the Fresh Air Fun Day on the Rails to Trails.

Chief Daly stated with the passing of the State Budget the town has given approval on the Community Room renovation that's in the capitol program. The start of construction will be late February or early March 2018.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

a) Accreditation; General Orders; Compliance/Proofing 2017 Update:

Deputy Chief Palmieri stated that we will be requesting action on our General Order dealing with our response to Hostage-Barricaded Subject Incidents later in the meeting.

Deputy Chief Palmieri gave an overview of the proofing for Tier 1 reaccreditation and also talked briefly about working towards Tier Accreditation with his team.

b) Public Safety Dispatcher Process Update:

Deputy Chief Palmieri stated there was currently 45 applicants for the open position as of 10/30/2017. Application deadline is Wednesday, November 22, 2017. The goal is to have the new dispatcher hired and ready for the January 10-12, 2018 Public Safety Training Class.

c) Arrest Information Summary:

Deputy Chief Palmieri relayed that there were 7 DUI arrests for the month of October and through the first four months of the fiscal we are 4 DUI's ahead of last year. We had 12 drug arrests last year and there is an increase of 4 arrests looking at the four months of the fiscal year compared to 2016 to 2017.

d) Board of Police Commissioners 2018 Meeting Dates:

Deputy Chief Palmieri relayed the Board of Commissioners 2018 Proposed Meeting Dates.

Thursday, January 11, 2018	Thursday, July 12, 2018
Thursday, February 8, 2018	Thursday, August 9, 2018
Thursday, March 8, 2018	Thursday, September 13, 2018
Thursday, April 12, 2018	Thursday, October 11, 2018
Thursday, May 10, 2018	Thursday, November 8, 2018
Thursday, June 14, 2018	Thursday, December 13, 2018

Commissioner Pestillo made a motion to accept the 2018 Board of Police Commissioners meeting dates as submitted by Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Motion to enter into executive session was made by Commissioner Wight 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 Pestillo made a motion to return to public session. Commissioner Wight seconded. Motion passed unanimously on a voice vote.

9. General Order Approval

Commissioner Kalkowski made a motion approve the Hostage-Barricade Subject Incidents General Order 600-26. Commissioner Wight seconded. Motion passed unanimously on a voice vote.

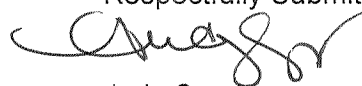
10. Hiring of Patrol Officers

Commissioner Kalkowski made a motion approve the hiring of Officer *Michael Joseph Lukanik* effective 11-15-17 at the 3 year step. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

Commissioner Kalkowski made a motion approve the hiring of Officer *Joseph Richard Izzo* effective 11-29-17 at the 1 year step. Commissioner Wight seconded. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,



Judy Cyr
Recording Secretary