

BOARD OF POLICE COMMISSIONERS MEETING
January 11, 2018 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 Sinclair and John F. Daly, Chief of Police.

Administrative staff in attendance:
Deputy Chief William Palmieri

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, December 14, 2017.

Commissioner Kalkowski made a motion to approve the minutes of the December 14, 2017 regular meeting. Commissioner Pestillo seconded. Motion passed.

3. **Approval of Minutes** from the previous special meeting, December 21, 2017.

Commissioner Kalkowski made a motion to approve the minutes of the December 21, 2017 special meeting. Commissioner Pestillo seconded. Motion passed.

4. Communications.

a. **Communications from the Public**

None.

b. **Commissioner Communications**

None.

5. Chief Jack Daly's Report to Commission.

Chief Daly relayed that Officer Kristin Muir, Officer Brett Leppard and Officer Michael Lukanic, have completed their Field Training Program, are on their own and progressing very well.

Chief Daly also relayed that Officer Joseph Izzo is progressing very well and his Field Training Program will end on January 9, 2018. Sean Kershaw's packet was sent to the Police Academy for review and consideration at the January 10, 2018 POST Council Meeting. Once POST approves his training requirements, he will start his modified certification process and Field Training Program.

Chief Daly stated that they are currently looking at four possible candidates for their final vacancy. They would like to have a Special Meeting on February 22, 2018, at 6:00 p.m., to bring their recommendation forward. All of the current candidates are Certified Connecticut Police Officers and would only require a modified Field Training Program.

Lastly, Chief Daly relayed a letter received from Alyce DeAngelo acknowledging excellent police work with respect to Officer Kristie Rochette and Office Kristine Muir.

6. Bills Submitted for payment

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

7. Operations Management Report by Deputy Chief Palmieri

a) New Dispatcher Update

Deputy Chief Palmieri relayed that the new Dispatcher, Lesa Gemmell, started work on Wednesday, January 3, 2018 and is scheduled for Telecommunicator School January 9 – 11, 2018.

b) Traffic Enforcement Update

Deputy Chief Palmieri relayed that, at Main Street @ Columbus Avenue there were 62 violations observed; one summons issued; 29 Infractions issued; 27 Written Warnings issued; and one Verbal Warning. Request has been sent to the State for additional signage (aerial sign attached to traffic light) and a review of the timing for the crosswalks and associated intersections. Commissioner Kalkowski commended the Department for actively looking into the concerns brought by a citizen at the last meeting. Deputy Chief Palmieri confirmed that checking this location will be on a rotation for every Tuesday and Wednesday (most active days).

c) **Arrest Information Summary**

Deputy Chief Palmieri stated that in December 2017 there were 8 DUI arrests, which was an increase from 2 in December 2016. Overall the DUI arrests through the first six months of the fiscal year 2017-2018 shows an increase of 14 arrests when looking at the first five months of the fiscal year 2016-2017. Drug arrests increased from four in December of 2016 to 10 in December of 2017. Overall drug arrests through the first six months of the fiscal year 2017-2018 shows an increase of 10 arrests when looking at the first six months of the fiscal year 2016-2017.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel and contractual issues. Included in executive session were Chief Daly, Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passes unanimously on a voice vote.

Whereupon, The Commission went into Executive Session.

8. 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 James Verderame, Commissioner Kalkowski, Commissioner Pestillo, Commissioner Sinclair, 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.

9. Regular session

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

10. Discussion on Budgets for Fiscal Year 2018-2019

a) **Emergency Management**

Commissioner Sinclair made a motion to approve the Emergency Management Budget for Fiscal Year 2018-2019 as submitted for the amount of \$11,200.00. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

b) Safety Program

Commissioner Kalkowski made a motion to approve the Safety Program Budget for Fiscal Year 2018-2019 as submitted for the amount of \$66,720.00. Commissioner Sinclair seconded. Motion passed unanimously on a voice vote.

c) Animal Control

Commissioner Kalkowski made a motion to approve the Animal Control Budget for Fiscal Year 2018-2019 as submitted for the amount of \$215,277.00. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

d) Central Dispatch

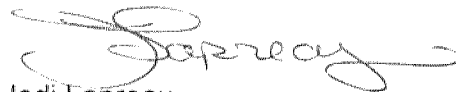
Commissioner Kalkowski made a motion to approve the Central Dispatch Budget for Fiscal Year 2018-2019 as submitted for the amount of \$813,856.00. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

e) Police Department

Commissioner Kalkowski made a motion to approve the Police Department Budget for Fiscal Year 2018-2019 as submitted for the amount of \$7,871,445.00. Commissioner Sinclair seconded. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,



Jodi Lapreay
Recording Secretary