

**BOARD OF POLICE COMMISSIONERS SPECIAL MEETING  
February 22, 2018 at 6:00 p.m.  
Southington Police Department  
69 Lazy Lane  
Southington, CT 06489**

Chairman Richard Montague, PhD called the special 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:  
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 regular meeting, January 11, 2018.

Commissioner Pestillo made a motion to approve the minutes of the January 2018 meeting. Commissioner Kalkowski 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 that Officer Izzo completed his Field Training Program and is on his own, progressing very well. Officer Kershaw is currently in his comparative certification program and doing very well also.

Chief Daly relayed that the Department received a letter from Mary Salvatore acknowledging excellent police work from Officer James Valentine. They also received a letter from Sandra Mases acknowledging excellent police work from Office David Schneider. And lastly, he received a note from Chief Doug Fuchs expressing his gratitude to Chief Daly for his support.

Chief Daly also mentioned that Officer Justin Simard was accepted into the Drug Recognition Experts Program through the IACP. This program will take place in Arizona. A Drug Recognition Expert (DRE) is a police officer trained to recognize impairment in drivers under the influence of drugs other than, or in addition to, alcohol. There are a limited number of officers in the State accepted into this program so the Department is very proud of Officer Simard.

#### **5. Bills Submitted for payment**

Commissioner Sinclair made a motion to approve the bills from January 2018 as submitted. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

#### **6. Operations Management Report by Deputy Chief Palmieri**

##### **a) Update to General Order 700-25 Grooming & Appearance:**

This was deferred to a later meeting due to the fact that it is still in Union discussions.

##### **b) Arrest Information Summary:**

Deputy Chief Palmieri relayed that the DUI arrests decreased from 9 in January 2017 to 3 in January 2018. Overall DUI arrests through the first 7 months of Fiscal year 2017/2018 shows an increase of 8 arrests when looking at the first 7 months of the previous Fiscal Year. Drug arrests increased from 7 in January 2017 to 8 in January 2018. Overall Drug arrests through the first 7 months of the Fiscal year 2017/2018 shows an increase of 11 arrests when looking at the first 7 months of the previous Fiscal Year.

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 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 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.

## 8. Regular Session

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

## 9. Patrol Officer Vacancy Position

Commissioner Kalkowski made a motion to approve the hiring of Officer *Arthur Walkley* as of March 14, 2018 at the 36 month step. Commissioner Sinclair seconded. Motion passed on a voice vote.

## 10. Supernumerary Position

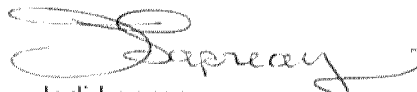
Motion withdrawn.

## 11. Grievance 2018-01

Commissioner Kalkowski made a motion to deny Grievance 2018-01 as submitted. Commissioner Sinclair seconded. Motion passed 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