

BOARD OF POLICE COMMISSIONERS MEETING
June 21, 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, and Commissioner Kalkowski.

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 meeting, May 10, 2018.

Commissioner Pestillo made a motion to approve the minutes of the May 2018 meeting. Commissioner Verderame 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.**

Deputy Chief Palmieri relayed Chief Daly's report as follows:

Officer Justin Simard received the American Legion Officer of the Year award which was presented to him at the Memorial Day Ceremony on the Town Green.

The Southington Police Department was selected as the Police Department of the Year. This award is given by the State of Connecticut American Legion Headquarters. The award will be presented at the Trumbull Marriot on Saturday, July 14, 2018 at 9:00 a.m.

On Friday, June 8, 2018 the Southington Police Department took part in the Special Olympic Torch Run. This even was managed by Officer Justin Burke who did a great job. Twenty officers from the Department participated in this event.

A letter was received from Julia Notar-Francesco which talked about the impact Detective Karen Apicella had on her. Detective Apicella was Julia's DARE teacher over 20 years ago.

A letter was received from the Health Director, Shane Lockwood acknowledging outstanding work done by Dispatcher Ryan Ebert during an Emergency Medical Dispatch incident.

A letter was received from Jeffry Veneziano, Director of Special Evens for Special Olympics Connecticut acknowledging a great job done by Officer Justine Burke in organizing the Tip-A-Cop at Chips Restaurant. The event raised over \$1,000.00 for Special Olympics Connecticut.

As letter was received from Chief Nicholas Boulter of Simsbury Police Department thanking Lieutenant Keith Egan for assisting in their Sergeant's promotional process.

A letter was received from Frank Cannatelli who was a chaperone for the Middletown High School Prom. Cannatelli stated how impressed he was by Sergeant Jeffry Dobratz and Sergeant Mark Beal's appearance and professionalism.

A letter was received from Lawrence Lindquist which outlined a very positive experience with Officer Michael Fisher.

A letter was received from Sue Boislard thanking the Southington Police Department for assistance with the bridge dedication for her late husband, Southington Police Detective, Bruce Boislard.

Deputy Chief Palmieri also relayed that on June 28, 2018, from 6:00 p.m. to 9:00 p.m., Mission BBQ will be hosting an event for friends and family of Connecticut law enforcement. This event is not open to the public. This is a fundraiser. All proceeds will be donated to the Connecticut Police Foundation.

Officer Emond is working with the Engineering Department to plan and raise funds for a monument by the flagpole in front of the Police Department to honor K-9s and Officers that have served. This was brought before the Commission for concurrence to go forward with the concept.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

a. General Order Approval & Update

- General Order 600-05 Communications Function (action item)

Commissioner Verderame made a motion to approve General Order 600-05. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

- General Order 600-07 Uniform Traffic Enforcement (action item)

Commissioner Pestillo made a motion to approve General Order 600-07. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

b. Arrest Information Summary

Deputy Chief Palmieri relayed that there were 9 alcohol related arrests in April of 2018. This makes the year to date total 64 alcohol related arrests. There were 17 drug related arrests in April of 2018. This makes the year to date total 150 drug related arrests.

c. Board of Finance Transfer Requests Submissions

The Board of Finance transfer requests presented by Deputy Chief Palmieri were reviewed with the Commissioners.

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 Verderame seconded. Included in executive session 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, and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

Executive session was adjourned.

8. Regular Session

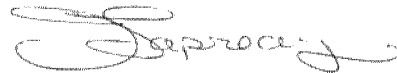
Commissioner Pestillo made a motion to return to public session. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

9. Patrol Officer Vacancy Position

Commissioner Kalkowski made a motion to hire Officer Michael Locastro contingent upon a confirmed opening. Commissioner Verderame seconded the motion. Motion passed unanimously on a voice vote.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jodi Lapreay", written in a cursive style.

Jodi Lapreay
Recording Secretary