

**BOARD OF POLICE COMMISSIONERS MEETING**  
**August 9, 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 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 regular meeting, June 21, 2018.

Commissioner Kalkowski made a motion to approve the minutes of the June 21, 2018 special meeting. Commissioner Pestillo seconded. Commissioner Sinclair abstained. Motion passed.

**3. Communications.**

a. **Communications from the Public**

None

b. **Commissioner Communications**

None

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

Chief Daly relayed that the Officers are doing a great job and the Department has received several recognition letters from various citizens for a job well done by Officer Grigerek, Officer Russell Vernali, Officer Mahon, Officer Schneider, Officer Busa and Officer Giuseppe Vernali.

Two letters were received from the Cheshire Police Department for assisting the Town of Cheshire during a domestic disturbance thanking Officer Carbone, Officer Giuseppe Vernali, Officer Mahon and Sergeant Boislard.

Others letters received from:

The Cromwell Police Chief Denise LaMontagne thanking our Department for our assistance during the Travelers Championship.

The Hartford Police Chief David Rosado thanking Chief Daly for allowing Sergeant Ward to assist with PEER support during an incident involving an injured Hartford Police Officer.

Janice Heggie-Margolis of MADD thanking the Department for allowing the Honor Guard to assist with MADD award program.

Patricia Gibney of "Giving Back Girls" for Fill That Cruiser.

The Class of 2018 for supporting them during their final few weeks of school with specifically mentioning Officer Naranjo, Officer Butler and Officer Valentine.

Pamela Hayes of the Connecticut Police Chiefs Association congratulations to Sergeant Cifone for being chosen and receiving the John Manfredi Memorial/Motorola Criminal Justice Scholarship.

Kandyce Aust Guns & Hoses hockey game benefit thanking Officer Mahon, Office Lair, Officer Simard, Officer Kershaw and Sergeant Brian Leppard.

**Department updates:**

The Employee Appreciation picnic is schedule for September 12, 2018 from 12pm – 2pm in the Pavilion at the Drive-In .

A back to school stuff a cruiser in partnership with Target with be held Saturday August 18, 2018 from 9am – 1pm.

**5. Bills Submitted for payment**

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

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

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

**a) General Order Approval & Updates**

**1. General Order 600-29 Operating Under the Influence (OUI)**

Commissioner Sinclair made a motion to approve the Operating Under the Influence General Order 600-29 as submitted by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

## **2. General Order 700-02 Media Relations**

**Commissioner Sinclair made a motion to approve the Media Relations General Order 700-02 as submitted by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.**

### **b) Parking Tag Review**

#### **1) Parking Tag CFS #18-9638**

**Commissioner Kalkowski made a motion to approve Parking Tag CFS #18-9638 as recommended by Lieutenant Elliott in the Parking Tag Report. Commissioner Sinclair seconded. Motion passed.**

### **c) Arrest Information Summary**

**Deputy Chief Palmieri stated that our June and July statistics for alcohol and drug related arrests were in. June 2018 alcohol related arrests were 7 compared to June 2017 which was 9. And July 2018 alcohol related arrests were 14 compared July 2017 which was 4.**

**Drug related arrests were 13 in June 2018 compared to June of 2017 which was 7. And July 2018 was 15 compared to July 2017 which was 10.**

**Commissioner Kalkowski commented on the increased focus and enforcement statistics for DUI and drug related offense. Commissioner Kalkowski extended a thank you to everyone in the department for their increased focus on alcohol and drug related violations. He also stated the citizens of Southington really appreciate the Department for keeping our town safe from potential hazards from occurring. Just wanted to recognize that and say thank you.**

### **e) Annual Report 2017-2018**

**Commissioner Sinclair made a motion to approve the Annual Report 2017-2018 as submitted by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed.**

**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 Sinclair seconded. 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 Kalkowski, Commissioner Pestillo, Commissioner Verderame, Commissioner Sinclair, John F. Daly, Chief of Police, and Deputy Chief William Palmieri.

No motions were made or votes taken during executive session.

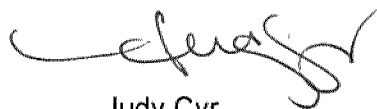
Executive session was adjourned.

## **8. Regular session**

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

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Judy Cyr', written in a cursive style.

Judy Cyr  
Recording Secretary