

BOARD OF POLICE COMMISSIONERS MEETING
September 13, 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 Verderame, 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, August 9, 2018.

Commissioner Pestillo made a motion to approve the minutes of the August 9, 2018 special meeting. Commissioner Sinclair seconded. Commissioner Verderame 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 a letter from Karen Charpentier acknowledging a good job done by Officer Jeremy Busa. Chief Daly also relayed a letter from Donna Ayer, Executive Director for Bread for Life acknowledging a good job done by Officer Chad Butler. And lastly, a letter from Joan Scanlon acknowledging a good job done by Officer Mark DiBattista.

Chief Daly relayed a letter of retirement from Southington Police Department Records Supervisor, Sandy Hubeny, who has been part of the Southington Police Department family for over 30 years and they wish her well with her retirement.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

a) General Order Approval & Updates

1. General Order 600-28 Mobile Data Terminal

Commissioner Pestillo made a motion to approve the updated Mobile Data Terminal General Order 600-28 presented by Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

2. General Order 700-28 Crime Prevention & Relations

Commissioner Pestillo made a motion to approve the Crime Prevention & Relations General Order 700-28 as submitted by Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

3. General Order 700-29 Special Events

Commissioner Pestillo made a motion to approve the updated Special Events General Order 700-29 presented by Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

b) Arrest Information Summary

Deputy Chief Palmieri relayed that there were 3 OUI Arrests in August of 2018 as compared to 4 arrests in August of 2017. He also relayed that there were 14 Drug-Related Arrests in August of 2018 as compared to 12 arrests made in August of 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 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.

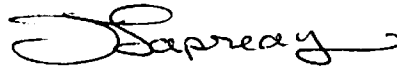
Executive session was adjourned.

8. Regular session

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

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

Respectfully Submitted,



Jodi Lapreay
Recording Secretary