

**BOARD OF POLICE COMMISSIONERS MEETING
November 8, 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 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, October 11, 2018.

Commissioner Sinclair made a motion to approve the minutes of the October 11, 2018 regular meeting. Commissioner Kalkowski seconded. Motion passed. Commissioner Verderame abstained.

3. **Approval of Minutes** from the special meeting, October 25, 2018.

Commissioner Sinclair made a motion to approve the minutes of the October 25, 2018 special meeting. Commissioner Kalkowski seconded. Motion passed. Commissioner Verderame abstained.

4. **Communications.**
 - a. **Communications from the Public**
None
 - b. **Commissioner Communications**
None

5. Chief Jack Daly's Report to Commission.

Chief Daly relayed that on October 24, 2018 we honored past retirees Lieutenant Michael Baribault, Master Sergeant Frank Bavaro, Sergeant William Perry and Dispatcher David Kanute. Over 100 people attended the event. Also thanked Sergeant Steve Cifone and Officer Chad Butler for their help in making it a great night, along with Deputy Chief Palmieri.

The retirement event was the result of our current Recognition Committee's efforts to establish ways to recognize the good work being done at the Southington Police Department. The committee is working on two projects which are the Department Awards Program and a Department Service Recognition.

Chief Daly relayed he received a letter from Mary Salvatore acknowledging excellent police work from Officer Michael Fisher.

Chief Daly relayed that the Police and Fireman's Ball will be held on February 22, 2019.

6. Bills Submitted for payment

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

7. Operations Management Report by Deputy Chief Palmieri

a) General Order Approval & Updates

1. General Order 600-30 Eyewitness Identification Procedure

Commissioner Sinclair made a motion to approve the updated General Order 600-30 Eyewitness Identification Procedure presented by Deputy Chief Palmieri. Commissioner Verderame seconded. Motion passed unanimously on a voice vote.

b) Board of Police Commissioners 2019 Meeting Schedule

Commissioner Sinclair made a motion to approve the Board of Police Commissioners 2019 Meeting Schedule. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

c) Parking Tag 12484 Review

Commissioner Kalkowski made a motion to approve Parking Tag 12484 as recommended by Deputy Chief Palmieri in the Parking Tag Report. Commissioner Sinclair seconded. Motion passed.

d) October 2018 Arrest Information Summary

Deputy Chief Palmieri relayed that there were 5 alcohol related arrests in October 2018 compared to 7 alcohol related arrests in October 2017.

Deputy Chief Palmieri relayed that there were 25 drug related arrests in October 2018 compared to 12 drug related arrests in October 2017.

Motion to enter into executive session was made by Commissioner Kalkowski 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.

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 Verderame, 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.

9. Regular session

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

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

Respectfully Submitted,

Judy Cyr

Recording Secretary

Department of Police Services

Town of Southington, Connecticut

Deputy Chief William Palmieri

Patrol Division

69 Lazy Lane

Southington, CT 06489

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Chief of Police

John F. Daly

October 22, 2018

To: Board of Police Commissioners

Re: 2019 Police Commission Proposed Meeting Date:

The Board of Police Commissioners has set their 2019 meeting schedule below:

- Thursday, January 10, 2019
- Thursday, February 21, 2019
- Thursday, March 14, 2019
- Thursday, April 11, 2019
- Thursday, May 9, 2019
- Thursday, June 13, 2019
- Thursday, July 11, 2019
- Thursday, August 8, 2019
- Thursday, September 12, 2019
- Thursday, October 10, 2019
- Thursday, November 14, 2019
- Thursday, December 12, 2019

Respectfully Submitted:

A handwritten signature in black ink, appearing to be "W. Palmieri", is written over a light blue horizontal line. To the right of the signature, the number "327" is handwritten in black ink.

Deputy Chief William Palmieri
Southington Police Department
WPalmieri@SouthingtonPolice.org
P: 860-378-1621