

BOARD OF POLICE COMMISSIONERS MEETING
January 10, 2019 at 6:00 p.m.
Southington Police Department
69 Lazy Lane
Southington, CT 06489

Chairman James Verderame 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 Sinclair, Commissioner Pestillo, Commissioner DellaVecchia and John F. Daly, Chief of Police.

Administrative staff in attendance:
Deputy Chief William Palmieri

James Verderame, Chair, presides:

1. **Pledge of Allegiance.** The Pledge of Allegiance was recited by everyone in attendance.
2. **Approval of Minutes** from the special meeting, December 19, 2018.

Commissioner Sinclair made a motion to approve the amended minutes of the December 19, 2018 special meeting. Commissioner DellaVecchia seconded. Commissioner Pestillo 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 received from Monica Matrisciano who was traveling from New Jersey back home to Massachusetts on Christmas Day with her two daughters ages 7 & 10. While traveling on I-84 E, her vehicle got a flat tire. She called roadside assistance who

estimated a response time of one hour. Monica wanted to commend Officer Walkley for his assistance in dealing with her flat tire. Monica described Officer Walkley as kind and empathetic. Officer Walkley did an excellent job and had a positive impact with a family in need of assistance.

Chief Daly also relayed a letter from Cheshire Chief of Police Neil Dryfe expressing his thanks to Animal Control Officer Joshua Karabin for his assistance in the hiring process for an Animal Control Officer position for the Town of Cheshire.

Chief Daly stated that Officer Burke is putting together Team SPD for the Sloper Polar Plunge on Saturday, January 19, 2019 at 1:00 p.m.

Lastly, Chief Daly relayed that Lieutenant Egan has been accepted into the 141st Administrative Officer Course which will take place February 11 – May 10, 2019 at the Southern Police Institute at the University of Louisville.

5. Bills Submitted for payment

Commissioner DellaVecchia made a motion to approve the bills from December 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 600-02 Family Violence

Commissioner Sinclair made a motion to approve the updated General Order 600-02 Family Violence presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

2. General Order 600-31 Death Notification Procedure

Commissioner Sinclair made a motion to approve the updated General Order 600-31 Death Notification Procedure presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

b) December 2018 Arrest Information Summary

Deputy Chief Palmieri relayed that in December 2018 there were 16 alcohol-related arrests, as compared to 8 in December of 2017. In December 2018 there were 14 drug-related arrests, as compared to 10 in December of 2017.

c) **Traffic Enforcement Program Update**

1. **Click It – Or Ticket Program**

Deputy Chief Palmieri relayed that, between November 16 – 29, 2018, there were 63 seatbelt infractions, 5 seatbelt written warnings and 29 cell phone violations.

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 DellaVecchia 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 James Verderame, Commissioner Sinclair, Commissioner Pestillo, Commissioner DellaVecchia, 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 DellaVecchia seconded. Motion passed unanimously on a voice vote.

9. Discussion on Budgets for Fiscal Year 2019-2020

- a) Commissioner Sinclair made a motion to approve the Emergency Management Budget of \$8,500.00 as presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed.
- b) Commissioner Sinclair made a motion to approve the Safety Program Budget of \$67, 800.00 as presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed.
- c) Commissioner Sinclair made a motion to approve the Animal Control Budget of \$216,290.00 as presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed.

- d) Commissioner Sinclair made a motion to approve the Central Dispatch Budget of \$825,256.00 as presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed.
- e) Commissioner Sinclair made a motion to approve the Police Department Budget of \$8,074,427.00 as presented by Deputy Chief Palmieri. Commissioner Pestillo seconded. Motion passed.

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

Respectfully Submitted,



Jodi Lapreay
Recording Secretary