

BOARD OF POLICE COMMISSIONERS MEETING

March 14, 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, Commissioner Kalkowski 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 regular meeting, February 21, 2019.

Commissioner Sinclair made a motion to approve the minutes of the February 2019 regular meeting. Commissioner Kalkowski seconded. 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 he received an email from Town Manager Mark Sciota acknowledging the excellent work done by all Town agencies in response to the Tops Market fire.

Chief Daly also relayed the following:

The budget was presented to the Board of Finance on Tuesday, February 26th. The presentation appeared to be well received.

Officer James Monthei was sworn in on Monday, March 11th at Town Hall by the Town Clerk and will be starting his field training program which is six weeks in length.

Officer Mel Emond is being awarded the Wolcott Volunteer Fire Department Firefighter of the Year. The awards banquet is Monday, April 22nd at 6:00 pm at the Aqua Turf Club. The cost is \$40 per person.

5. Bills Submitted for payment

Commissioner Sinclair made a motion to approve the bills from February 2019 as submitted. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

6. Operations Management Report by Deputy Chief Palmieri

a) General Order Review

1. General Order 600-03 Juvenile Matters General Order Update

Commissioner Sinclair made a motion to approve the updated General Order 600-03 Juvenile Matters presented by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed unanimously on a voice vote.

2. General Order 700-02 Media Relations Update

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

b) Arrest Information Summary

Deputy Chief Palmieri relayed that there were 17 Alcohol Related Arrest in February 2019 compared to 6 in February 2018. There were also 13 Drug Related Arrests in February 2019 compared to 23 in February 2018. Officers have really stepped up their focus in these areas and are doing a great job.

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

No motions were made or votes taken during executive session.

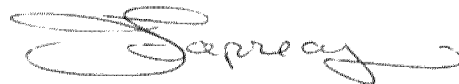
Executive session was adjourned.

8. Regular session

Commissioner Pestillo made a motion to return to public session. Commissioner 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,

A handwritten signature in cursive script, appearing to read "Jodi Lapreay".

Jodi Lapreay
Recording Secretary