

BOARD OF POLICE COMMISSIONERS MEETING
June 13, 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 DellaVecchia, Commissioner Kalkowski, Commissioner Pestillo 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, May16, 2019.

Commissioner DellaVecchia made a motion to approve the minutes of the May 2019 regular meeting. Commissioner Kalkowski seconded. Motion passed. Pestillo abstained.

3. **Communications.**

- a. **Communications from the Public**

None

- b. **Commissioner Communications**

None

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

Chief Daly relayed the Department received a letter thanking Officer Kristie Rochette for her assistance on a medical call. A letter was also received thanking Officer Kristie Rochette and Officer Kenneth Kizilski for their kindness and assistance with an incident.

Chief Daly also relayed the following:

The Southington Police Department took part in the Special Olympic Torch Run on Friday June 7, 2019. The event was managed by Officer Justin Burke which did a great job and twenty officers from the department participated.

There is a resident on Marion Ave. requesting speed tables. Chief Daly acknowledged this request was made in the past and a review was completed, which did not support the installation of speed tables. The request will be reviewed again and a decision/recommendation will be made.

All the crosswalks were painted and were painted in the middle of night and the dust that was put down is usually blown off by traffic. It appears nighttime traffic was lighter than normal and the dust was not removed from the crosswalks by traffic flow. We started to receive calls that people were slipping and a person fell at the YMCA. The vendor was contacted to return to blow the remaining dust off the crosswalks.

On West Main St. the Water Department did a new process to fix a valve and when they got to the valve they didn't have one part so we allowed them to plate the road and it will be like that for about a week.

Saturday we will be closing Center St. for the Downtown Merchants function.

Tilcon will begin roadway paving on July 8th.

Eversource and the Water Department were working on North Main St and traffic was reduced to one lane of traffic. I spoke with the head of the DOT and came to an agreement to maintain two lanes of traffic.

5. Bills Submitted for payment

Commissioner Sinclair made a motion to approve the bills from May 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 400-01 Job Description

Commissioner Kalkowski made a motion to approve the updated General Order 400-01 Job Description presented by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed unanimously on a voice vote

b) Arrest Information Summary

Deputy Chief Palmieri relayed that there were 5 alcohol related arrests in May of 2019 compared to 9 in May of 2018. There were also 20 drug related arrests in 2019 compared to 17 in May 2018.

c) Click-It-or-Ticket Enforcement/Education Program Update

Deputy Chief Palmieri relayed that the state program was from May 20, 2019 through June 2, 2019 and Officers issued a total of 29 enforcement tickets.

The survey showed an 80.5% seatbelt usage rate and follow up survey showed a 92.5% increase in seatbelt usage.

Motion to enter into executive session was made by Commissioner DellaVecchia 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 Verderame, Commissioner Pestillo, Commissioner Sinclair, 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.

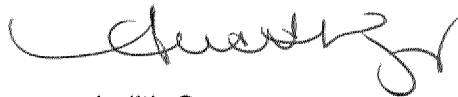
Executive session was adjourned.

8. Regular session

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



Judith Cyr
Recording Secretary