

BOARD OF POLICE COMMISSIONERS MEETING
December 19, 2019 at 2:00 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 2:00 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, November 14, 2019.

Commissioner Kalkowski made a motion to approve the minutes of the November 14, 2019 regular meeting. Commissioner Sinclair 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 the following:

- Patrick Brown was sentenced to 15 years, suspended after 5 years and 3 years probation. Brown pleaded guilty in July 2019 to first degree robbery. Brown robbed two different food delivery people while being armed with a 9 inch knife.
- The YMCA announced that Sergeant Brian Leppard and Officer Chad Butler have been chosen as the 2019 Youth Development Awards Winners. The Youth Development Award is presented to an individual(s) or group who have worked to nurture the potential of youth and/or teens. Sergeant Leppard and Officer Butler are being honored for their work in the school safety, crisis management and youth development. They will

be formally recognized at the 91st YMCA Annual Meeting, Wednesday, February 5, 2020, 5:30 p.m. at the Aqua Turf Club.

- A letter was received from Dianne Perrault acknowledging the excellent police work from Officer Alex Miller.
- A letter was received from Peter Kofsuke acknowledging the excellent experience he had when participating in a department ride along with Officer Lukanik. Peter stated that Officer Lukanik was "extremely knowledgeable, professional and competent in his work."
- A letter was received from Marge Rinkavage acknowledging the excellent police work from Officer Thomas Atterato.
- A letter was received from Lieutenant Michael Durkee of the Cheshire Police Department thanking Sergeant Leppard for his assistance in their Department's transition to Nexgen CAD and RMS System.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

a) Parking Tag #14819 Review

Commissioner Kalkowski made a motion to approve Parking Tag 14819 as recommended by Deputy Chief Palmieri in the Parking Tag Report. Commissioner Sinclair seconded. Motion passed.

b) Arrest Information Summary

There were 8 alcohol-related arrests in November 2019 compared to 6 in November 2018. There were 9 drug-related arrests in November 2019 compared to 11 in November 2018.

c) Click It Or Ticket Wave 57 Results Overview

The Click It or Ticket program was run from November 25, 2019 through December 2, 2019. One day was lost due to a snow storm. There were many stops, including one seatbelt stop during which it was discovered that the person had 5 outstanding warrants. The Department will continue to work on this, making it a priority.

d) Curtis Street and Hart Street Update

The Department had received some inquiries regarding the guard rail at the sharp bend on Curtis Street. Both the Engineering Department and the Police Department have looked into the issue and concluded that the guardrail is where it is supposed to be by design. It cannot be pushed back because it would make it a launching ramp for any vehicles that ran into it. The

Police Department is looking into options to put reflectors on the guardrail to make it more visible, especially at night. There had been one accident in 2018 and one accident in 2019 at that intersection involving bikes crossing the trail.

Deputy Chief Palmieri also stated that they are working on an accident report for the 5 hot spots and the report should be available by the January meeting.

Motion to enter into executive session was made by Commissioner Pestillo excluding the public and press for the purposes of personnel, contractual and security 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, contractual and security 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.

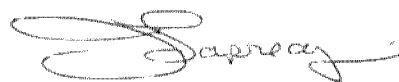
Executive session was adjourned.

9. Regular session

Commissioner Sinclair 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 DellaVecchia seconded. Motion passed unanimously on a voice vote.

Respectfully Submitted,



Jodi Lapreay
Recording Secretary