

BOARD OF POLICE COMMISSIONERS MEETING
January 9, 2020 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 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 special meeting, December 11, 2019.

Commissioner Sinclair made a motion to approve the minutes of the December 11, 2019 special meeting. Commissioner Kalkowski seconded. Motion passed.

3. **Approval of Minutes** from the regular meeting, December 19, 2019.

Commissioner Kalkowski made a motion to approve the minutes of the December 19, 2019 regular meeting. Commissioner Sinclair seconded. Motion passed.

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

Chairman Verderame stated that on this Law Enforcement Appreciation Day, the Commissioners would like to extend their appreciation to the Southington Police Department and the Law Enforcement Officers all over the United States.

5. Chief Jack Daly's Report to Commission.

Chief Daly relayed the following:

- A letter was received from FBI Special Agent in Charge Brian Turner, thanking Chief Daly for allowing Sergeant Tim Wilk to assist in teaching the FBI Crisis Negotiation Course. SAC Turner also acknowledged an excellent job done by Sergeant Wilk.
- A letter of appreciation was received from Lowes management thanking Officer Emond and K9 Kira for conducting a K9 demonstration for children and adults.
- A letter was received from Rose Zbikowski acknowledging a job well done by Officer Joe Grigerek. Mrs. Zvikowski stated that Officer Grigerek went above and beyond in assisting her.
- A letter was received from Anthony Torti acknowledging a job well done by Officer Chris Laporte. Mr. Torti clearly felt that Officer Laporte went above and beyond when providing assistance to him.
- A letter was received from Alexis Rion acknowledging a job well done by Assistant Animal Control Officer Colin Narducci. ACO Narducci showed great compassion to Alexis as he dealt with the unexpected death of his K9.
- Officer Justin Burke is putting together a team for the Southington Police Department for the Sloper Polar Plunge which will take place on Saturday, January 18, 2020 at 12:00 pm.
- February 5th is the YMCA Youth Development Awards ceremony. It is \$50 per person and begins at 5:30 p.m. The Chief, Deputy Chief and Chairman Verderame are attending.
- Chief Daly passed around photographs of the band playing for the child on Berlin Ave. on Christmas Eve. Southington Police Department officers assisted at that time.
- Officer Tom Gorr notified HR that he has retired as of January 7, 2020. The Department wishes him well.

6. Bills Submitted for payment

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

7. Operations Management Report by Deputy Chief Palmieri

a) General Order Review: 600-08 Vehicle Pursuits Update

Commissioner Kalkowski made a motion to approve the 600-08 Vehicle Pursuits General Order Update as recommended by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed.

b) Arrest Information Summary

There were 11 alcohol related arrests in December 2019 compared to 16 in December 2018. In addition, there were 3 drug related arrests in December 2019 compared to 14 in December of 2018.

c) Motor Vehicle Accident Review Update

Deputy Chief Palmieri relayed that they are still working on this report and will have it completed for the February Board of Police Commissioners 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 DellaVecchia seconded. Motion passed unanimously on a voice vote.

10. Discussion on Budgets for Fiscal Year 2020-2021

- a) Commissioner Kalkowski made a motion to approve the Emergency Management Budget of \$15,000.00 as presented by Deputy Chief Palmieri. Commissioner Sinclair 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 Kalkowski seconded. Motion passed.
- c) Commissioner Sinclair made a motion to approve the Animal Control Budget of \$219,107.73 as presented by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed.
- d) Commissioner Sinclair made a motion to approve the Central Dispatch Budget of \$865,708.48 as presented by Deputy Chief Palmieri. Commissioner Kalkowski seconded. Motion passed.
- e) Commissioner Kalkowski made a motion to approve the Police Department Budget of \$8,219,621.00 including new initiatives as presented by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed.

11. Patrol Officer Vacancy

Commissioner Sinclair made a motion to hire Joseph Richard as a Police Officer as of February 2, 2020 at the 12 month step. Commissioner DellaVecchia seconded the motion. 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,



Jodi Lapreay
Recording Secretary