

BOARD OF POLICE COMMISSIONERS MEETING

**February 13, 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 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. A moment of silence was observed for the passing of K-9 Arno.
2. **Approval of Minutes** from the special meeting, January 9, 2020.

Commissioner Kalkowski made a motion to approve the minutes of the January 9, 2020 regular meeting. Commissioner Pestillo 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:

- An email was received from Ralph Criniti acknowledging Officer Simard for his professionalism and consideration during their interaction on a traffic stop.
- A letter was received from Christine Cianciolo who provided feedback on the winter parking ban. Christine also acknowledged the Officers Valentine, Naranjo, Dibattista, Busa, LaPorte and Sergeant Porter for their patience, kindness and support.
- Assistant Animal Control Officer Colin Narducci submitted his letter of resignation effective February 3, 2020. Narducci was grateful for the opportunities during this 3 and a half years of service. They wish Colin well as he starts a new chapter in his life.

- With Colin Narducci's resignation, they currently have an open process to fill the vacant Assistant Animal Control position.
- The Southington Police Department's Special Investigation Unit conducted a drug investigation, which concluded with Stephen Micalizzi pleading guilty to narcotics charges and being sentenced to seven years, suspended after three and two years' probation.
- On February 5, 2020 Sergeant Brian Leppard and Officer Chad Butler received the 2019 YMCA youth Development Award. 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 were honored for their work in school safety, crisis management and youth development. The award ceremony took place at the Aqua Turf.
- Officer Neil Ayotte and his new K-9, Tank, graduated and will be on the road as of tomorrow.
- Chief Daly sits on the Apple Harvest Festival Committee and relayed that the Apple Harvest Festival this year will be October 2 – 4 and October 9 – 11.
- Chief Daly thanks Officer Justin Burke who organized the Polar Plunge with the YMCA. They raised over \$75,000. Officer Burke has also organized the Torch Run, which will take place on June 11, 2020. They do not have the exact times yet. Officer Burke received an award on behalf of the Department from the Special Olympics for level of excellence.
- The CPCA Expo will take place at the Aqua Turf on April 16, 2020.
- The IACP conference is in New Orleans this year from October 16 – 21.

5. Bills Submitted for payment

Commissioner Kalkowski made a motion to approve the bills from January 2020 as submitted. Commissioner DellaVecchia seconded. Motion passed unanimously on a voice vote.

6. Operations Management Report by Deputy Chief Palmieri

a) Parking Tag Review (Parking Tag #14273)

Commissioner Kalkowski made a motion to approve Parking Tag 14273 as recommended by Deputy Chief Palmieri in the Parking Tag Report. Commissioner DellaVecchia seconded. Motion passed.

b) Arrest Information Summary

Deputy Chief Palmieri relayed that there were 4 Alcohol Related Arrests in January 2020 compared to 7 in January 2019. There were 7 Drug Related Arrests in January 2020 compared to 9 in January 2019.

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 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, contractual and security issues:

Chairman Verderame, 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 Kalkowski made a motion to return to public session. Commissioner Pestillo seconded. Motion passed unanimously on a voice vote.

9. Master Sergeant Promotions

Commissioner Kalkowski made a motion to promote Sergeant Steve Cifone to Master Sergeant as of Sunday, February 16, 2020. 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 Pestillo seconded. Motion passed unanimously on a voice vote.

Respectfully Submitted,



Jodi Lapreay
Recording Secretary