

BOARD OF POLICE COMMISSIONERS MEETING

March 12, 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 6:00 p.m. at the Southington Police Department, 69 Lazy Lane, Southington, CT with the following in attendance:

Commissioner Pestillo, Commissioner DellaVecchia, Commissioner Kalkowski, Commissioner Sinclair 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 13, 2020.

Commissioner Sinclair made a motion to approve the minutes of the February 13, 2020 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 the following:

- They received an email from Special Agent in Charge Brian Turner acknowledging Sergeant Wilk's outstanding work assisting the FBI in their Crisis Negotiation Training.
- They received a letter from Bryan Davis, who acknowledged the professionalism of Sergeant Ward during a traffic stop.
- The Public Hearing on the 2020-2021 budget was held on Monday, March 2, 2020. During this hearing residents spoke in favor of the addition of two Police Officers contained within their budget request.

- They currently have six applicants for their vacant Assistant Animal Control Officer position. Monday, March 20, 2020 at 0800 hours is the closing date for applicants. They are using PoliceApp.com for the application process.
- The Southington Police Department Special Investigation Unit conducted a drug investigation, which concluded with Ruberte Glidden being sentenced to three years in prison, Glidden pleaded to one count of felony narcotics sale in conjunction with a 2019 drug investigation.
- For the Corona Virus/Covid-19 update Chief Daly relayed that he had a teleconference with the Health Director, Fire Department, AMR and the Town Manager. The next teleconference will be tomorrow morning, March 13th, at 9:00 a.m. They have adjusted their protocols for medical calls for persons with flu-like symptoms. They are working for 1095 masks for the sworn officers that have to go on flu medical calls and actually have to go in and deal with the people. They have cancelled all the meetings in their Community Room. They have cancelled a lot of their community talks and programs for the time being. All out of State training has been cancelled. They are working on a process for their Records Division so that people who need reports can call or email and the report would be emailed to them in order to limit people coming in and out of the building. They have reduced their hours for fingerprinting to keep it very manageable. They were possibly going to suspend fingerprinting, however, the Attorney General's Office determined that is not legal, so they do have to allow some hours for that. Today the Police Academy notified them that their 3 candidates in the Police Academy will be returning to the Police Department on Monday since they are closing the Academy. They hope, by the middle of next week, they will have online training for them. They will be training at the Police Department over the internet so that they can still graduate in a timely fashion. CPCA Expo scheduled for next month at the Aqua Turf has been cancelled, as well as the CPCA training next Wednesday.
- One of the HVAC system valves and chiller pump motors needs repair, which will cost approximately \$10,000.00.
- The Dog Pound floor needs to be re-sealed after inspection by the State. They are getting prices for that project.

5. Bills Submitted for payment

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

6. Operations Management Report by Deputy Chief Palmieri

- a) Arrest Information Summary

Deputy Chief Palmieri relayed that there were 6 Alcohol Related Arrests in February 2020 compared to 17 in February 2019. There were 11 Drug Related Arrests in February 2020 compared to 13 in February 2019.

b) Process for Contesting Parking Tickets

Commissioner Kalkowski made a motion to approve the process for contesting parking tickets as recommended by Deputy Chief Palmieri. Commissioner DellaVecchia seconded. Motion passed.

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

No motions were made or votes taken during executive session.

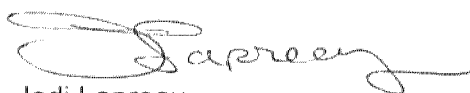
Executive session was adjourned.

8. Regular session

Commissioner 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 Kalkowski seconded. Motion passed unanimously on a voice vote.

Respectfully Submitted,



Jodi Lapreay
Recording Secretary